

3 July 2023

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF JOINT COMPANY SECRETARY

After some 18 years as Company Secretary, Mr Peter Rutledge has retired and tendered his resignation.

Red Hill Minerals Executive Chairman, Joshua Pitt, commented:

“Peter has provided invaluable service to our Company from its formation in 2005, through its public listing and progressive growth to where the Company is today. Peter made a substantial contribution to the Company’s success and the Board is appreciative of and acknowledge his steadfast service over so many years.

On behalf of all our shareholders, I thank Peter for his loyal service and wish him well for his retirement.”

By authority of the Board

Joshua Pitt
Executive Chairman

Address

Level 2, 9 Havelock Street
West Perth WA 6005

Postal Address

PO Box 689
West Perth WA 6872

P (08) 9481 8627

E redhillinfo@redhillminerals.com.au

W www.redhillminerals.com.au

ABN 44 114 553 392