

15 December 2022

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

CORRECTION to Appendix 3Y: Change in Director's Interest Notice

The Appendix 3Y issued earlier today is amended to reflect the correct consideration paid for the securities.

By authority of the Board

Peter Rutledge
Company Secretary

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ABN 44 114 553 392

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	RED HILL MINERALS LIMITED
ABN	44 114 553 392

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOSHUA PITT
Date of last notice	19 April 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect															
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Perth Capital Pty Ltd, Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies which Mr Pitt controls) and Elohpool Pty Ltd, a company associated with Perth Capital, Wythenshawe and Glyde Street Nominees in respect of its relevant interests in Red Hill Minerals Limited															
Date of change	13 December 2022															
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Perth Capital Pty Ltd</td> <td style="width: 10%; text-align: right;">11,616,544</td> <td style="width: 40%;">Ordinary shares</td> </tr> <tr> <td>Glyde Street Nominees Pty Ltd</td> <td style="text-align: right;">1,437,933</td> <td>Ordinary shares</td> </tr> <tr> <td>Wythenshawe Pty Ltd</td> <td style="text-align: right;">143,748</td> <td>Ordinary shares</td> </tr> <tr> <td>Elohpool Pty Ltd</td> <td style="text-align: right;"><u>8,862,286</u></td> <td>Ordinary shares</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>22,060,511</u></td> <td>TOTAL Ordinary shares</td> </tr> </table>	Perth Capital Pty Ltd	11,616,544	Ordinary shares	Glyde Street Nominees Pty Ltd	1,437,933	Ordinary shares	Wythenshawe Pty Ltd	143,748	Ordinary shares	Elohpool Pty Ltd	<u>8,862,286</u>	Ordinary shares		<u>22,060,511</u>	TOTAL Ordinary shares
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Elohpool Pty Ltd	<u>8,862,286</u>	Ordinary shares														
	<u>22,060,511</u>	TOTAL Ordinary shares														
Class	Ordinary shares fully paid															

+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	3,438
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$3.88 / share
No. of securities held after change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	11,616,544 Ordinary shares 1,441,371 Ordinary shares 143,748 Ordinary shares <u>8,862,286 Ordinary shares</u> <u>22,063,949 TOTAL Ordinary shares</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares on market

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.