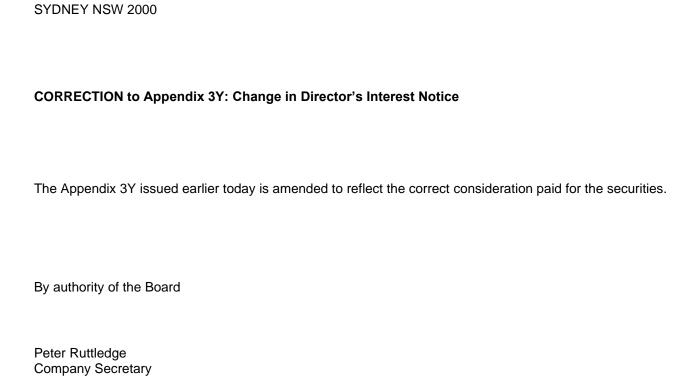


Company Announcements Office	
ASX Limited	

15 December 2022

Level 4, 20 Bridge Street



Rule 3.19A.2

## **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	
Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	11,616,544 Ordinary shares 1,437,933 Ordinary shares 143,748 Ordinary shares 8,862,286 Ordinary shares  22,060,511 TOTAL Ordinary shares
Class	Ordinary shares fully paid

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	3,438
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$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 8,862,286 Ordinary shares 22,063,949 TOTAL Ordinary shares
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.

notinable interest of a director should be disclosed in the	ilo 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	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.