

**18 May 2023**

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

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

Red Hill Minerals Limited (ASX: RHI or the Company) is pleased to announce the appointment of Ira Gibbs as Joint Company Secretary.

Ira has worked with the RHI team since 2015 and is a Chartered Accountant with considerable company secretarial and corporate governance experience and, over the last 10 years, has worked within the WA mineral exploration sector.

Ira will be responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

By authority of the Board.

Peter Rutledge  
Company Secretary

---

**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](mailto:redhillinfo@redhillminerals.com.au)

**W** [www.redhillminerals.com.au](http://www.redhillminerals.com.au)

**ABN** 44 114 553 392