

ASX: RHI

20 September 2023

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

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Red Hill Minerals Limited (ASX:RHI) announces that its Annual General Meeting will be held on Friday, 24 November 2023.

In accordance with clause 14.3 the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director, is 12 October 2023.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm on 12 October 2023.

By authority of the Board

Ira Gibbs
Company Secretary

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Level 2, 9 Havelock Street
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