

21 November 2023

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

Special Dividend

The Board of Directors of Red Hill Minerals Limited (Red Hill) advises that it has resolved to pay a special dividend of \$0.10 per ordinary share, fully franked.

The key dates in relation to the dividend are:

Ex Dividend Date	27 November 2023
Record Date	28 November 2023
Payment Date	5 December 2023

By authority of the Board.

Joshua Pitt
Chairman

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