

18 November 2024

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

SPECIAL DIVIDEND

The Board of Directors of Red Hill Minerals Limited is pleased to advise that it has resolved to pay a special dividend, fully franked at 25%, of \$0.30 per ordinary share, to be paid on 13 December 2024.

The key dates in relation to the dividend are:

Ex Dividend Date	28 November 2024
Record Date	29 November 2024
Payment Date	13 December 2024

Red Hill Minerals' Executive Chairman, Joshua Pitt, said:

"Our strong cash position at the end of the September quarter of \$84.6M has enabled the Board to pay our seventh dividend to shareholders. Regular quarterly royalty payments from the Onslow Project have commenced, with these payments expected to increase as production ramps up towards 35 Mtpa."

By authority of the Board.

Ira Gibbs
Company Secretary

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