

**1 October 2025**

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

**Date of Annual General Meeting and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Red Hill Minerals Limited (ASX:RHI) advises that its Annual General Meeting will be held at the Country Women's Association of WA, 1176 Hay Street, West Perth, on Friday, 21 November 2025 commencing at 10:00am.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as directors, is 9 October 2025.

Valid nominations must be received in writing at the Company's registered office no later than 5:00pm on 9 October 2025.

By authority of the Board

Ira Gibbs  
Company Secretary

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**Address**

Level 2, 9 Havelock St  
West Perth WA 6005

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**Postal Address**

PO Box 689  
West Perth WA 6872

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