RED HILL MINERALS Limited

20 November 2026

BOARD CHANGES

Red Hill Minerals Limited (ASX: **RHI**) (Red Hill or the Company) advises, pursuant to ASX Listing Rule 3.16.1, that Mr Mark Okeby has retired as a Non-Executive Director of the Company, effective from the conclusion of the Annual General Meeting held today, 20 November 2026, as previously advised to shareholders in the Notice of Meeting.

Red Hill's Executive Chairman, Mr Joshua Pitt, commented:

"Mark Okeby leaves the Red Hill Board today. Mark has made a major contribution to our Board over many years as we built a highly effective management team and positioned the Company to be a significant force in the resources sector.

Our Company has established itself as a reliable dividend provider, supported by a broadening royalty base and an expanding portfolio of exploration assets, and much of this has been the result of Mark's experience, guidance and input, which have been instrumental in the Company's progress and achievements over this period.

On behalf of the Board, I sincerely thank Mark for his dedication and valuable contribution to Red Hill and wish him the very best in his retirement."

The Company's Appendix 3Z – Final Director's Interest Notice is attached.

This announcement has been authorised for release by Ira Gibbs, Company Secretary of Red Hill Minerals Limited.

Ira Gibbs
COMPANY SECRETARY

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Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Red Hill Minerals Limited**
ABN	**44 114 553 392**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	**Mark Okeby**
Date of last notice	**14 October 2021**
Date that director ceased to be director	**20 November 2026**

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Liberty Management Pty Ltd <The Liberty Superannuation Fund A/C>	**500,000 ordinary fully paid shares**
Liberty Management Pty Ltd <The Liberty A/C>	**1,857,142 ordinary fully paid shares**
Mr Okeby is a director and shareholder of Liberty Management Pty Ltd	

Part 3 – Director's interests in contracts

Detail of contract	**N/a**
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.