

12 August 2015

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

Appointment of Director

Red Hill Iron Limited is pleased to announce the appointment of Mr Mark Okeby, LL.M to the board as a non-executive director.

Mark has considerable experience as a director of listed mining entities and his appointment as an independent director to the Red Hill Iron board is considered an important addition to the board as the Company seeks to optimise its investment in the Red Hill Iron Ore Joint Venture.

During the past three years, Mr Okeby has also served as a non-executive director of Regis Resources Ltd.

N Tomkinson
Chairman