

ABN: 44 114 553 392

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13 April 2017

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

Form 604: Notice of change of interests of substantial holder

Attached is a Notice of change of interests of a substantial holder of shares in the company.

P.C.Ruttledge Company Secretary

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Red Hill Iron Limited

ACN/ARSN 114 553 392

1. Details of substantial holder(1)

Name Aigle Royal Superannuation Pty Ltd as trustee for The A. Poli Superannuation Fund

ACN/ARSN (if applicable) 608 208 691

There was a change in the interests of the

substantial holder on $\frac{12/04/2017}{\text{The previous notice was given to the company on}}$ The previous notice was given to the company on $\frac{21/10/2015}{19/10/2015}$

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	3,860,393	7.81%	4,834,187	8.86%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to Annexure A.				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Aigle Royal Supera Fund	Aigle Royal Superannuation Pty Ltd as trustee for The A. Poli Superannuation Fund		Shareholder	4,834,187 FPO	4,834,187

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Aigle Royal Superannuation Pty Ltd as trustee for The A. Poli Superannuation Fund	Level 8, 225 St Geoorges Tce, Perth WA 6000

Signature



DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is annexure A of one page referred to in form 604 . Notice of change of interest of substantial holder.

AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR THE A. POLI SUPERANNUATION FUND A.C.N $608\ 208\ 691$

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CLASS AND NUMBER OF SECURITIES AFFECTED	CONSIDERATION GIVEN IN RELATION TO CHANGE	PERSON'S VOTES AFFECTED
13 Nov 15	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	SALE	(75,000) FPO	(\$39,750.00)	(75,000)
	THE A. POLI SUPERANNUATION FUND				
25 Nov 15	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	SALE	(100,000) FPO	(\$50,000.00)	(100,000)
	THE A. POLI SUPERANNUATION FUND				
11 Dec 15	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	SALE	(120,000) FPO	(\$46,800.00)	(120,000)
	THE A. POLI SUPERANNUATION FUND				
29 Apr 16	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	SALE	(20,000) FPO	(\$7,800.00)	(20,000)
	THE A. POLI SUPERANNUATION FUND				
12 Dec 16	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	125,000 FPO	\$50,500.00	125,000
	THE A. POLI SUPERANNUATION FUND				
16 Dec 16	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	205,000 FPO	\$92,250.00	205,000
	THE A. POLI SUPERANNUATION FUND				
16 Dec 16	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	108,945 FPO	\$45,756.90	108,945
	THE A. POLI SUPERANNUATION FUND				
21 Dec 16	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	100,000 FPO	\$47,000.00	100,000
	THE A. POLI SUPERANNUATION FUND				
29 Dec 16	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	ENTITLEMENT ISSUE	120,770 FPO	\$45,892.60	120,770
	THE A. POLI SUPERANNUATION FUND				
29 Dec 16	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	ENTITLEMENT ISSUE	385,714 FPO	\$146,571.32	385,714
	THE A. POLI SUPERANNUATION FUND				
25 Jan 17	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	20,000 FPO	\$10,000.00	20,000
	THE A. POLI SUPERANNUATION FUND				
27 Jan 17	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	5,000 FPO	\$2,500.00	5,000
	THE A. POLI SUPERANNUATION FUND				
30 Jan 17	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	15,000 FPO	\$7,500.00	15,000
	THE A. POLI SUPERANNUATION FUND				
01 Feb 17	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	35,000 FPO	\$17,500.00	35,000
	THE A. POLI SUPERANNUATION FUND				
02 Feb 17	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	108 FPO	\$55.08	108
	THE A. POLI SUPERANNUATION FUND				
08 Mar 17	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	102,971 FPO	\$53,030.07	102,971
	THE A. POLI SUPERANNUATION FUND		,		,-
27 Mar 17	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	9,286 FPO	\$5,200.16	9,286
	THE A. POLI SUPERANNUATION FUND		-,	, -,	,,
12 Apr 17	AIGLE ROYAL SUPERANNUATION PTY LTD AS TRUSTEE FOR	PURCHASE	56,000 FPO	\$37,380.00	56,000
•	THE A. POLI SUPERANNUATION FUND		,	. ,	
		I .	973,794 FPO	\$ 416,786.13	973,794

print name	Anthony Poli	capacity	Director		
sign here		date	13 / 04 / 2017		