

6 December 2019

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

Executive Chairman

Mr Neil Tomkinson has advised the Company that he will stand down as Executive Chairman of Red Hill Iron Limited with immediate effect, but will remain on the board as a non-executive director.

The board has appointed director, Mr Joshua Pitt, to assume the role of Executive Chairman of the Company.

Peter Rutledge

Company Secretary