

05 October 2020

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

### **Date of Annual General Meeting**

Red Hill Iron Limited (ASX:RHI) announces that it intends to hold its Annual General Meeting on 25 November 2020

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 12 October 2020. Any nominations must be received in writing at the Company's registered office no later than 5.00pm on that date.

By authority of the Board

P C Rutledge  
Company Secretary