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25 January 2021

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

### **Appointment of director**

Red Hill Iron Limited (ASX: RHI) is pleased to announce the appointment of Ms Nanette Allen to our board effective from 1 February 2021 as a non-executive director.

Ms Allen will bring a wealth of corporate experience to the Company. Her career has focussed on strategy implementation, mine development, joint venture management, capital raisings and asset divestments.

Ms Allen's previous directorships included executive and non-executive roles with ASX listed companies, Jaguar Minerals Limited, Southern Gold Limited and RNI Limited. Currently, Ms Allen does not hold a directorship with any ASX listed company.

Ms Allen has a Bachelor of Science (Hons) Geology and a Bachelor of Psychological Science and is a member of the AusIMM and the AICD.

*Commentary from our Chairman, Mr Joshua Pitt:*

*"On behalf of all shareholders I would like to welcome Nanette to our board. I believe we are very fortunate to have secured the services of such a well-regarded and highly experienced professional and that Nanette will be a valued contributor to the future success of our Company."*

By authority of the Board

Peter Ruttledge  
Company Secretary