



Level 2, 9 Havelock Street, West Perth WA 6005
PO Box 1160, West Perth WA 6872
Telephone: (61 8) 9481 8627

ABN: 44 114 553 392

E-mail: redhillinfo@redhilliron.com.au

Website: www.redhilliron.com.au

4 June 2021

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

Appendix 3Y: Change in Director's Interest Notices

Attached are notices relating to changes in Directors' interests in the securities of the company.

Authorised by the Board

J Pitt
Executive Chairman

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	RED HILL IRON LIMITED
ABN	44 114 553 392

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MARK OKEBY
Date of last notice	3 May 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Ordinary shares are held by Liberty Management Pty Ltd <The Liberty Superannuation Fund account>.</p> <p>Director options are held by Liberty Management Pty Ltd <The Liberty Trust A/c>.</p> <p>Option agreement over issued ordinary shares in RHI are held by Liberty Management Pty Ltd <The Liberty Superannuation Fund account>.</p> <p>Mr Okeby is a director and shareholder of Liberty Management Pty Ltd</p>
Date of change	31 May 2021
No. of securities held prior to change	<p>857,142 Ordinary shares</p> <p>500,000 Director options</p>
Class	Option agreement shares (see Part 2).
Number acquired	See Part 2

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See Part 2
No. of securities held after change	<p>857,142 Ordinary shares</p> <p>500,000 Director options</p> <p>1,000,000 Option Agreement shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Liberty Management Pty Ltd (of which Mr Okeby is a director and shareholder) has entered into an option agreement with Perth Capital Pty Ltd.
Nature of interest	Under the option agreement, Liberty Management Pty Ltd has the option to acquire 1,000,000 fully paid ordinary shares in Red Hill Iron Limited from Perth Capital Pty Ltd
Name of registered holder (if issued securities)	Liberty Management Pty Ltd < The Liberty Superannuation Fund account>
Date of change	31 May 2021
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	Option to acquire 1,000,000 fully paid ordinary shares in Red Hill Iron Limited on or before 30 April 2024.
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Option price of \$0.10 per share, exercise price of \$1.90 per share.
Interest after change	Option to acquire 1,000,000 fully paid ordinary shares in Red Hill Iron Limited on or before 30 April 2024.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	RED HILL IRON LIMITED
ABN	44 114 553 392

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOSHUA PITT
Date of last notice	27 December 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Perth Capital Pty Ltd, Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies which Mr Pitt controls) and Elohpool Pty Ltd, a company associated with Perth Capital, Wythenshawe and Glyde Street Nominees in respect of its relevant interests in Red Hill Iron
Date of change	31 May 2021
No. of securities held prior to change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	12,680,000 Ordinary shares 77,172 Ordinary shares 75,611 Ordinary shares <u>8,862,286</u> Ordinary shares <u>21,695,069</u> TOTAL
Class	Option agreement shares (see Part 2).
Number acquired	Nil
Number disposed	See Part 2

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See Part 2
No. of securities held after change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd Perth Capital Pty Ltd	12,680,000 Ordinary shares 77,172 Ordinary shares 75,611 Ordinary shares <u>8,862,286</u> Ordinary shares <u>21,695,069</u> TOTAL Ordinary shares including: 1,250,000 Option Agreement Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Liberty Management Pty Ltd has entered into an option agreement with Perth Capital Pty Ltd. Anneling Pty Ltd has entered into an option agreement with Perth Capital Pty Ltd.
Nature of interest	Under the option agreement, Liberty Management Pty Ltd has the option to acquire 1,000,000 fully paid ordinary shares in Red Hill Iron Limited from Perth Capital Pty Ltd Under the option agreement, Anneling Pty Ltd has the option to acquire 250,000 fully paid ordinary shares in Red Hill Iron Limited from Perth Capital Pty Ltd
Name of registered holder (if issued securities)	Perth Capital Pty Ltd
Date of change	31 May 2021
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	Nil
Interest disposed	Options granted to acquire 1,250,000 fully paid ordinary shares in Red Hill Iron Limited on or before 30 April 2024.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Option price of \$0.10 per share, exercise price of \$1.90 per share.
Interest after change	Options granted to acquire 1,250,000 fully paid ordinary shares in Red Hill Iron Limited on or before 30 April 2024.

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.