



ABN: 44 114 553 392

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9 August 2021

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

### **Appendix 3Y: Change in Director's Interest Notice**

Attached is a notice relating to changes in a Director's interests in the securities of the company.

P.C. Rutledge  
Company Secretary

## 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

<b>Name of entity</b>	<b>RED HILL IRON LIMITED</b>
<b>ABN</b>	<b>44 114 553 392</b>

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.

<b>Name of Director</b>	<b>JOSHUA PITT</b>
<b>Date of last notice</b>	<b>4 June 2021</b>

**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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>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</b>
<b>Date of change</b>	<b>2-6 August 2021</b>
<b>No. of securities held prior to change</b>  <b>Perth Capital Pty Ltd</b> <b>Glyde Street Nominees Pty Ltd</b> <b>Wythenshawe Pty Ltd</b> <b>Elohpool Pty Ltd</b>  <b>Perth Capital Pty Ltd</b>	<b>12,680,000 Ordinary shares</b> <b>77,172 Ordinary shares</b> <b>75,611 Ordinary shares</b> <b><u>8,862,286</u> Ordinary shares</b> <b><u>21,695,069</u> TOTAL Ordinary shares</b> <b>including:</b> <b>1,250,000 Option Agreement Shares</b>
<b>Class</b>	<b>Ordinary shares fully paid</b>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	2 Aug: Perth Capital 50,000 2 Aug: Wythenshawe 20,000 3-6 Aug: Glyde Street 205,977
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Perth Capital: \$4.21 per share Wythenshawe: \$4.20 per share Glyde Street: \$4.04 per share (average)
<b>No. of securities held after change</b> Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd  Perth Capital Pty Ltd	12,730,000 Ordinary shares 283,149 Ordinary shares 95,611 Ordinary shares <u>8,862,286</u> Ordinary shares <u>21,971,046</u> TOTAL Ordinary shares including: 1,250,000 Option Agreement Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares on market

### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.