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22 September 2021

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

# Form 604: Notice of change of interests of substantial holder

Attached is a Notice of change of interests of a substantial holder of shares in the company.

P.C. Ruttledge Company Secretary

# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	Red Hill Iron Limited			
ACN/ARSN	44 114 553 392			
1. Details of substantial holder	1)			
Name	Perth Capital Pty Ltd and associates			
ACN/ARSN (if applicable)	009 454 639			
There was a change in the intere substantial holder on The previous notice was given to t	20/09//2021 ne company on 27/12/2019			
The previous notice was dated	27/12/2019			

# 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3)

in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary shares	21,695,069 36.23%		21,031,046 35.06%		

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to Annexure A				

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	10202 VIC 10233-025	11,740,000 Ordinary shares	19.57%
Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Wythenshawe Pty Ltd		95,611 Ordinary shares	0.16%
Glyde Street Nominees Pty Ltd	Glyde Street Nominees Pty Ltd	Glyde Street Nominees Pty Ltd	Shareholder	333,149 Ordinary shares	0.55%
5 Elohpool Pty Ltd	Elohpool Pty Ltd	Elohpool Pty Ltd	Shareholder	8,862,286 Ordinary shares	14.78%

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Wythenshawe Pty Ltd	P O Box 689, West Perth, WA 6872
Perth Capital Pty Ltd	P O Box 689, West Perth, WA 6872
Glyde Street Nominees Pty Ltd	P O Box 689, West Perth, WA 6872
Warramboo Holdings Pty Ltd	P O Box 689, West Perth, WA 6872

## Signature

Peter Ruttledge **Company Secretary** print name Curren sign here 22/9/2021 Date

ANNEXURE A to FORM 604 Notice of change of interests of substantial holder dated

22-September-2021



# 3. Changes in relevant interests

Date of	Person whose relevant	Nature of	Consideration	Class and no.	Person's votes
change	interest changed	change	given in relation	of securities	affected
			to change	affected	%
			Price per share	Ordinary shares	
02-Aug-21	Perth Capital Pty Ltd	Acquisition on market	\$0.43	50,000	0.08%
02-Aug-21	Wythenshawe Pty Ltd	Acquisition on market	\$4.20	20,000	0.03%
03-Aug-21	Glyde Street Nominees Pty Ltd	Acquisition on market	\$3.91	50,000	0.08%
04-Aug-21	Glyde Street Nominees Pty Ltd	Acquisition on market	\$4.00	49,642	0.08%
05-Aug-21	Perth Capital Pty Ltd	Dilution following exercise	n/a	-	-0.04%
	Wythenshawe Pty Ltd	of staff options			
	Glyde Street Nominees Pty Ltd				
	Elohpool Pty Ltd				
05-Aug-21	Glyde Street Nominees Pty Ltd	Acquisition on market	\$4.06	56,335	0.09%
06-Aug-21	Glyde Street Nominees Pty Ltd	Acquisition on market	\$4.21	50,000	0.08%
13-Sep-21	Glyde Street Nominees Pty Ltd	Acquisition on market	\$4.02	20,000	0.03%
14-Sep-21	Perth Capital Pty Ltd	Acquisition on market	\$4.04	10,000	0.02%
15-Sep-21	Glyde Street Nominees Pty Ltd	Acquisition on market	\$4.01	11,802	0.02%
17-Sep-21	Glyde Street Nominees Pty Ltd	Acquisition on market	\$4.01	18,198	0.03%
20-Sep-21	Perth Capital Pty Ltd	Off market transfer	\$2.00	(1,000,000)	-1.67%
			Total movement	(664,023)	-1.17%