



ABN: 44 114 553 392

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14 October 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.

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

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	20 September 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>	Ordinary shares are held by Liberty Management Pty Ltd <The Liberty Superannuation Fund account>. Options are held by Liberty Management Pty Ltd <The Liberty Trust A/c>. Mr Okeby is a director and shareholder of Liberty Management Pty Ltd
Date of change	14 Oct 2021
No. of securities held prior to change	1,857,142 Ordinary shares 500,000 Options
Class	Ordinary shares fully paid
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1 /share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	2,357,142 Ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Options

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

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

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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	GARRY STRONG
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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares are held by Strong Investments Pty Ltd (a company controlled by Mr Strong) and in trusts of which Mr Strong is a beneficiary.
Date of change	14 October 2021
No. of securities held prior to change <u>Ordinary Shares</u> G R Strong Strong Investments Pty Ltd <Eildon A/c> G R Strong is a director of Strong Investments and a beneficiary of the Eildon Trust Strong Investments Pty Ltd <The Prospectors Super A/c> G R Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund Strong Investments Pty Ltd <No 2 A/c> G R Strong is a director and a shareholder of Strong Investments Total Ordinary Shares	378,092 87,356 988,392 119,299 <hr style="width: 100%;"/> 1,573,139
<u>Options</u> G R Strong Total Options	500,000 <hr style="width: 100%;"/> 500,000

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Class	Ordinary fully paid shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1 / share
No. of securities held after change	
<u>Ordinary Shares</u>	
G R Strong	878,092
Strong Investments Pty Ltd <Eildon A/c>	87,356
G R Strong is a director of Strong Investments and a beneficiary of the Eildon Trust	
Strong Investments Pty Ltd <The Prospectors Super A/c>	988,392
G R Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund	
Strong Investments Pty Ltd <No 2 A/c>	119,299
G R Strong is a director and a shareholder of Strong Investments	
Total Ordinary Shares	<u>2,073,139</u>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Options

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

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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

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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	NANETTE ALLEN
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>	Options and ordinary shares are held by Ms Allen as trustee for the Arete Trust Fund.
Date of change	14 October 2021
No. of securities held prior to change Ordinary Shares	Nil
Class	Ordinary shares fully paid
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1 / share
No. of securities held after change Ordinary Shares	500,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Options

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

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If prior written clearance was provided, on what date was this provided?	Not applicable

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