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29 December 2021

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

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

Attached is an updated Appendix 3Y notice, amended for a correction in the date of change to 23 December 2021.

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>6 December 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.*

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<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 Limited</b>
<b>Date of change</b>	<b>23 Dec 2021</b>
<b>No. of securities held prior to change</b>  Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	11,616,544 Ordinary shares 336,782 Ordinary shares 143,748 Ordinary shares <u>8,862,286</u> Ordinary shares <u>20,959,360</u> TOTAL Ordinary shares
<b>Class</b>	<b>Ordinary shares fully paid</b>
<b>Number acquired</b>	<b>26,151</b>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<b>\$3.21/share</b>
<b>No. of securities held after change</b> Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	11,616,544 Ordinary shares 362,933 Ordinary shares 143,748 Ordinary shares <u>8,862,286</u> Ordinary shares <u>20,985,511</u> TOTAL Ordinary 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	<b>Acquisition of shares on market</b>

**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>	<b>Not applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<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 – +Closed period**

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

+ See chapter 19 for defined terms.