

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

14 April 2022

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 Limit	ed		
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		12/04//2022		
The previous notice was given to the company on		14/10/2021	e e e e e e e e e e e e e e e e e e e	
The previous notice was dated		14/10/2021		

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	20,818,029	32.62%%	22,060,511	34.56%	

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	Person whose relevant	and and an and a second s	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes
change	interest changed	Nature of change (6)	per share	Ordinary Shares	affected
	Perth Capital Pty Ltd	Acquisition on market	\$3.08	80,848	0.13%
02 Nov 21	Wythenshawe Pty Ltd	Acquisition on market	\$2.82	3,884	0.01%
04-10 Nov 21	Perth Capital Pty Ltd	Acquisition on market	\$2.73	15,000	0.02%
19-29 Nov 21	Wythenshawe Pty Ltd	Acquisition on market	\$2.86	37,966	0.06%
01 Dec 21	Glyde Street Noms Pty Ltd	Acquisition on market	\$3.01	3,633	0.00%
23 Dec 21	Glyde Street Noms Pty Ltd	Acquisition on market	\$3.21	26,151	0.04%
12 Apr 22	Glyde Street Noms Pty Ltd	Acquisition on market	\$3.42	<u>1,075,000</u>	<u>1.68%</u>
	TOTAL			1,242,482	<u>1.94%</u>

4. Present relevant interests

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

Holder of	Registered	Person entitled	Nature of	Class and	
					Person
relevant	holder of	to be registered	relevant	number of	's
interest	securities	as holder (8)	interest (6)	securities	Votes
				11,616,544	
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	Shareholder	Ordinary shares	18.20%
				143,748	
Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Shareholder	Ordinary shares	0.23%
				1,437,933	
Glyde Street Noms Pty Ltd	Glyde Street Noms Pty Ltd	Glyde Street Noms Pty Ltd	Shareholder	Ordinary shares	2.25%
				8,862,286	
5 Elohpool Pty Ltd	Elohpool Pty Ltd	Elohpool Pty Ltd	Shareholder	Ordinary shares	13.88%

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
Perth Capital Pty Ltd	P O Box 689, West Perth, WA 6872
Wythenshawe Pty Ltd	P O Box 689, West Perth, WA 6872
Glyde Street Nominees Pty Ltd	P O Box 689, West Perth, WA 6872
Elohpool Pty Ltd	P O Box 689, West Perth, WA 6872

Signature

print name	Peter Ruttledge		Company Secretary
sign here	Thurt	Date	14 April 2022