12 June 2024

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

Appendix 3Y: Change in Director's Interest Notice

Attached is an Appendix 3Y notice relating to changes in a Director's interests in the securities of the Company.

By authority of the Board

Ira Gibbs
Company Secretary

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ABN 44 114 553 392

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Rule 3.19A.2

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 MINERALS 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	**JOSHUA PITT**
Date of last notice	**16 December 2022**

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) Note: Provide details of the circumstances giving rise to the relevant interest.	**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 Minerals Limited**
Date of change	**11 June 2024**
No. of securities held prior to change: **Perth Capital Pty Ltd** **Glyde Street Nominees Pty Ltd** **Wythenshawe Pty Ltd** **Elohpool Pty Ltd**	**11,616,544 Ordinary shares** **1,441,371 Ordinary shares** **143,748 Ordinary shares** **8,862,286 Ordinary shares** **22,063,949 TOTAL Ordinary shares**

+ See chapter 19 for defined terms.

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Class	**Ordinary shares fully paid**
Number acquired	**357,143**
Number disposed	**Nil**
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	**$5.60 / share**
No. of securities held after change: **Perth Capital Pty Ltd** **Glyde Street Nominees Pty Ltd** **Wythenshawe Pty Ltd** **Elohpool Pty Ltd**	 **11,616,544 Ordinary shares** **1,441,371 Ordinary shares** **500,891 Ordinary shares** **8,862,286 Ordinary shares** **22,421,092 TOTAL Ordinary shares**
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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