RED HILL MINERALS Limited

30 September 2026

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DATE OF ANNUAL GENERAL MEETING
CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Red Hill Minerals Limited (ASX:RHI) advises that its Annual General Meeting will be held at the Country Women's Association of WA, 1176 Hay Street, West Perth, on Friday, 20 November 2026 commencing at 10:00am.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as directors, is 8 October 2026.
Valid nominations must be received in writing at the Company's registered office no later than 5:00pm on 8 October 2026.

By authority of the Board

Ira Gibbs
COMPANY SECRETARY

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