

#### ASX ANNOUNCEMENT

13 February 2014

### SECONDARY TRADING NOTICE

Further to the Appendix 3B released today, 2,807,201 Shares were issued following the exercise of 2,807,201 Listed Options, exercisable at \$0.015 each on or before 30 June 2014.

# Secondary Trading Notice Pursuant to Paragraph 708A(5)(e) of the Corporations Act 2001 ("Act")

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) as at 13 February 2014, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (c) as at 13 February 2014 there is no information:
  - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - ii. the rights and liabilities attaching to the relevant Shares.

AUTHORISED BY:

Chamon Cootes

Shannon Coates Company Secretary -----

For further information about Red Mountain please visit www.redmm.com.au or contact:

## **Company Investors**

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## Media

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