

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 Mountain Mining Ltd
ABN 40 119 568 106

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	Neil Fredrick Warburton
Date of last notice	25 July 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Michlange Pty Ltd <NF Warburton Family A/C>. Mr Warburton is a Director and shareholder of Michlange Pty Ltd and a beneficiary of the trust.
Date of change	7 February 2014 (1,700,000 Ordinary Shares sold on market) 13 February 2014 (2,807,201 Listed Options exercised)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><i>Direct</i> 125,000 Ordinary Shares 75,000 Options exercisable at \$0.20 expiring on 30 June 2014</p> <p><i>Indirect</i> 4,565,625 Ordinary Shares¹ 7,218,798 Ordinary Shares³ 1,925,000 Ordinary Shares⁴ 3,399,375 Options exercisable at \$0.20 expiring on 30 June 2014¹ 625,000 Ordinary Shares² 375,000 Options exercisable at \$0.20 expiring on 30 June 2014² 2,807,201 Listed Options exercisable at 1.5 cents on or before 30 June 2014³ 6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016³ 187,500 Listed Options exercisable at 1.5 cents on or before 30 June 2014⁴ 93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016⁴</p> <ol style="list-style-type: none"> 1. Held by Michlange Pty Ltd of which Mr Warburton is a director and shareholder. 2. Held by Australian Beijing Holdings Pty Ltd of which Mr Warburton is a director and shareholder. 3. Held by Michlange Pty Ltd <NF Warburton Family A/C>. Mr Warburton is a director and shareholder and beneficiary of the trust. 4. Held by Michlange Pty Ltd <Warburton Super A/C>. Mr Warburton is a director and shareholder and beneficiary of the trust.
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>2,807,201 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>1,700,000 Fully Paid Ordinary Shares 2,807,201 Listed Options, exercisable at \$0.015 each on or before 30 June 2014.</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Disposal of 1,700,000 Shares - \$56,100.00 (\$0.033 each) Exercise of 2,807,201 Options - \$42,108.02 (\$0.015 each)</p>
<p>No. of securities held after change</p>	<p><i>Direct</i> 125,000 Ordinary Shares 75,000 Options exercisable at \$0.20 expiring on 30 June 2014</p> <p><i>Indirect</i> 4,565,625 Ordinary Shares¹ 8,325,999 Ordinary Shares³ 1,925,000 Ordinary Shares⁴ 3,399,375 Options exercisable at \$0.20 expiring on 30 June 2014¹ 625,000 Ordinary Shares² 375,000 Options exercisable at \$0.20 expiring on 30 June 2014² 6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016³ 187,500 Listed Options exercisable at 1.5 cents on or before 30 June 2014⁴ 93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016⁴</p> <ol style="list-style-type: none"> 1. Held by Michlange Pty Ltd of which Mr Warburton is a director and shareholder. 2. Held by Australian Beijing Holdings Pty Ltd of which Mr Warburton is a director and shareholder. 3. Held by Michlange Pty Ltd <NF Warburton Family A/C>. Mr Warburton is a director and shareholder and beneficiary of the trust. 4. Held by Michlange Pty Ltd <Warburton Super A/C>. Mr Warburton is a director and shareholder and beneficiary of the trust.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade for the disposal of 1,700,000 Fully Paid Ordinary Shares to fund the exercise of 2,807,201 Listed Options.</p> <p>Exercise of 2,807,201 Listed Options exercisable at \$0.015 each on or before 30 June 2014.</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

For personal use only