

# 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

<b>Name of entity</b> Red Mountain Mining Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Neil Fredrick Warburton
<b>Date of last notice</b>	2 July 2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Michlange Pty Ltd and Michlange Pty Ltd <Warburton Super Fund A/C>.  Mr Warburton is a Director and shareholder of Michlange Pty Ltd and a beneficiary of the fund.
<b>Date of change</b>	9 September 2015

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><i>Direct</i></p> <p>156,250 Ordinary Shares</p> <p>15,624 Listed Options exercisable at 1.2 cents each on or before 31 March 2016</p> <p>15,624 Listed Options exercisable at 0.6 cents each on or before 30 June 2016</p> <p><i>Indirect</i></p> <p>5,707,032 Ordinary Shares<sup>1</sup></p> <p>11,032,499 Ordinary Shares<sup>2</sup></p> <p>2,406,250 Ordinary Shares<sup>3</sup></p> <p>6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016<sup>2</sup></p> <p>93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016<sup>3</sup></p> <p>570,703 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>1</sup></p> <p>570,703 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>1</sup></p> <p>1,040,750 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>2</sup></p> <p>1,040,750 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>2</sup></p> <p>240,625 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>3</sup></p> <p>240,625 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>3</sup></p> <p>1,500,000 Class A Performance Rights convertible to Shares on or before 18 November 2016, subject to vesting conditions (5 cent share price and 12 months continued service from grant date)<sup>3</sup>;</p> <p>2,250,000 Class B Performance Rights convertible to Shares on or before 18 November 2017, subject to vesting conditions (10 cent share price and 24 months continued service from grant date)<sup>3</sup></p> <p>2,250,000 Class C Performance Rights convertible to Shares on or before 18 November 2018, subject to vesting conditions (15 cent share price and 36 months continued service from grant date)<sup>3</sup>.</p> <ol style="list-style-type: none"> <li>1. Held by Michlange Pty Ltd of which Mr Warburton is a director and shareholder.</li> <li>2. Held by Michlange Pty Ltd &lt;NF Warburton Family A/C&gt;. Mr Warburton is a director and shareholder and beneficiary of the trust.</li> <li>3. Held by Michlange Pty Ltd &lt;Warburton Super A/C&gt;. Mr Warburton is a director and shareholder and beneficiary of the trust.</li> </ol>
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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	12,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00 (\$0.0025 per Share)
<b>No. of securities held after change</b>	<p><i>Direct</i></p> <p>156,250 Ordinary Shares</p> <p>15,624 Listed Options exercisable at 1.2 cents each on or before 31 March 2016</p> <p>15,624 Listed Options exercisable at 0.6 cents each on or before 30 June 2016</p> <p><i>Indirect</i></p> <p>11,707,032 Ordinary Shares<sup>1</sup></p> <p>11,032,499 Ordinary Shares<sup>2</sup></p> <p>8,406,250 Ordinary Shares<sup>3</sup></p> <p>6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016<sup>2</sup></p> <p>93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016<sup>3</sup></p> <p>570,703 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>1</sup></p> <p>570,703 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>1</sup></p> <p>1,040,750 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>2</sup></p> <p>1,040,750 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>2</sup></p> <p>240,625 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>3</sup></p> <p>240,625 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>3</sup></p> <p>1,500,000 Class A Performance Rights convertible to Shares on or before 18 November 2016, subject to vesting conditions (5 cent share price and 12 months continued service from grant date)<sup>3</sup>;</p> <p>2,250,000 Class B Performance Rights convertible to Shares on or before 18 November 2017, subject to vesting conditions (10 cent share price and 24 months continued service from grant date)<sup>3</sup></p> <p>2,250,000 Class C Performance Rights convertible to Shares on or before 18 November 2018, subject to vesting conditions (15 cent share price and 36</p>

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	<p>months continued service from grant date)<sup>3</sup>.</p> <ol style="list-style-type: none"> <li>1. Held by Michlange Pty Ltd of which Mr Warburton is a director and shareholder.</li> <li>2. Held by Michlange Pty Ltd &lt;NF Warburton Family A/C&gt;. Mr Warburton is a director and shareholder and beneficiary of the trust.</li> <li>3. Held by Michlange Pty Ltd &lt;Warburton Super A/C&gt;. Mr Warburton is a director and shareholder and beneficiary of the trust.</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan, as announced on 12 August 2015.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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<sup>+</sup> See chapter 19 for defined terms.

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?	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Red Mountain Mining Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Lawrence Jonathon Dugdale
<b>Date of last notice</b>	29 June 2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Mr LJ and Dr AL Dugdale <Dugdale Superannuation Fund A/C>  Mr Dugdale is a trustee and beneficiary of the fund.
<b>Date of change</b>	9 September 2015

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<p><b>No. of securities held prior to change</b></p>	<p><i>Direct</i>  3,000,000 Class A Performance Rights convertible to Shares on or before 18 November 2016, subject to vesting conditions (5 cent share price and 12 months continued service from grant date);  4,500,000 Class B Performance Rights convertible to Shares on or before 18 November 2017, subject to vesting conditions (10 cent share price and 24 months continued service from grant date);  and 4,500,000 Class C Performance Rights convertible to Shares on or before 18 November 2018, subject to vesting conditions (15 cent share price and 36 months continued service from grant date).</p> <p><i>Indirect</i>  9,000,000 Ordinary Shares<sup>1</sup>  629,025 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>1</sup>  629,025 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>1</sup>  37,500 Listed Options exercisable at 3.0 cents on or before 30 June 2016<sup>1</sup>  12,600,000 Class D Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions<sup>1</sup>;  12,600,000 Class E Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions<sup>1</sup>; and  12,600,000 Class F Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions<sup>1</sup>.</p> <p>1. Held by LJ and Dr AL Dugdale &lt;Dugdale Superannuation Fund A/C&gt;. Mr Dugdale is a trustee and beneficiary of the fund.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>6,000,000 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00 (\$0.0025 per share)
<b>No. of securities held after change</b>	<p><i>Direct</i></p> <p>3,000,000 Class A Performance Rights convertible to Shares on or before 18 November 2016, subject to vesting conditions (5 cent share price and 12 months continued service from grant date);</p> <p>4,500,000 Class B Performance Rights convertible to Shares on or before 18 November 2017, subject to vesting conditions (10 cent share price and 24 months continued service from grant date); and 4,500,000 Class C Performance Rights convertible to Shares on or before 18 November 2018, subject to vesting conditions (15 cent share price and 36 months continued service from grant date).</p> <p><i>Indirect</i></p> <p>15,000,000 Ordinary Shares<sup>1</sup></p> <p>629,025 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>1</sup></p> <p>629,025 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>1</sup></p> <p>37,500 Listed Options exercisable at 3.0 cents on or before 30 June 2016<sup>1</sup></p> <p>12,600,000 Class D Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions<sup>1</sup>;</p> <p>12,600,000 Class E Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions<sup>1</sup>; and</p> <p>12,600,000 Class F Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions<sup>1</sup>.</p> <p>1. Held by LJ and Dr AL Dugdale &lt;Dugdale Superannuation Fund A/C&gt;. Mr Dugdale is a trustee and beneficiary of the fund.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan, as announced 12 August 2015.

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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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