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 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.

Name of Director	Neil Fredrick Warburton
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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 a="" c="" fund="" super="">.</warburton>
	Mr Warburton is a Director and shareholder of Michlange Pty Ltd and a beneficiary of the fund.
Date of change	9 September 2015

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change

# 

### Direct

156,250 Ordinary Shares 15,624 Listed Options exercisable at 1.2 cents each on or before 31 March 2016 15,624 Listed Options exercisable at 0.6 cents each on or before 30 June 2016

# Indirect

5,707,032 Ordinary Shares<sup>1</sup> 11,032,499 Ordinary Shares<sup>2</sup> 2,406,250 Ordinary Shares<sup>3</sup> 6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016<sup>2</sup> 93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016<sup>3</sup> 570,703 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>1</sup> 570,703 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>1</sup> 1,040,750 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>2</sup> 1,040,750 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>2</sup> 240,625 Listed Options exercisable at 1.2 cents each on or before 31 March 2016<sup>3</sup> 240,625 Listed Options exercisable at 0.6 cents each on or before 30 June 2016<sup>3</sup> 1,500,000 Class A Performance Rights convertible to Shares on or before 18 November 2016, subject to conditions (5 cent share price and 12 months continued service from grant date)<sup>3</sup>; 2,250,000 Class B Performance Rights convertible to Shares on or before 18 November 2017, subject vesting to conditions (10 cent share price and 24 months continued service from grant date)<sup>3</sup> 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>.

- Held by Michlange Pty Ltd of which Mr Warburton is a director and shareholder.
- Held by Michlange Pty Ltd <NF Warburton Family A/C>. Mr Warburton is a director and shareholder and beneficiary of the trust.
- Held by Michlange Pty Ltd <Warburton Super A/C>. Mr Warburton is a director and shareholder and beneficiary of the trust.

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<sup>+</sup> See chapter 19 for defined terms.

conditions (15 cent share price and 36

Fully Paid Ordinary Shares
12,000,000 Fully Paid Ordinary Shares
Nil
\$30,000.00 (\$0.0025 per Share)
Direct  156,250 Ordinary Shares  15,624 Listed Options exercisable at 1.2 cents each on or before 31 March 2016  15,624 Listed Options exercisable at 0.6 cents each on or before 30 June 2016  Indirect  11,707,032 Ordinary Shares¹  11,032,499 Ordinary Shares³  6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016²  93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016³  570,703 Listed Options exercisable at 1.2 cents each on or before 31 March 2016¹  570,703 Listed Options exercisable at 0.6 cents each on or before 30 June 2016¹  1,040,750 Listed Options exercisable at 1.2 cents each on or before 31 March 2016²  1,040,750 Listed Options exercisable at 1.2 cents each on or before 30 June 2016²  240,625 Listed Options exercisable at 0.6 cents each on or before 30 June 2016³  240,625 Listed Options exercisable at 0.6 cents each on or before 30 June 2016³  1,500,000 Class A Performance Righ convertible to Shares on or before INovember 2016, subject to vestir conditions (5 cent share price and 12 month continued service from grant date)³;  2,250,000 Class B Performance Righ convertible to Shares on or before INovember 2017, subject to vestir

<sup>+</sup> See chapter 19 for defined terms.

Nature of change  Example: on-market trade, off-market trade, exercise issue of securities under dividend reinvestment plan, pabuy-back	articipation in	
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  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 – <sup>+</sup> Closed period		
Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?		

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<sup>+</sup> See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this	If so, was prior written clearance provided to allow the trade to proceed during this period?	
provided?	If prior written clearance was provided, on what date was this provided?	

<sup>+</sup> See chapter 19 for defined terms.

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 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	Lawrence Jonathon Dugdale
Date of last notice	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.

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

<sup>+</sup> See chapter 19 for defined terms.

ember 2016, subject to vesting litions (5 cent share price and 12 months inued service from grant date); 0,000 Class B Performance Rights ertible to Shares on or before 18 ember 2017, subject to vesting litions (10 cent share price and 24 ths continued service from grant date); 4,500,000 Class C Performance Rights ertible to Shares on or before 18 ember 2018, subject to vesting litions (15 cent share price and 36 ths continued service from grant date).  **rect** 0,000 Ordinary Shares* 025 Listed Options exercisable at 1.2 is each on or before 31 March 2016* 025 Listed Options exercisable at 0.6 is each on or before 30 June 2016* 03 Listed Options exercisable at 3.0 is on or before 30 June 2016* 04 Class D Performance Rights ertible to Shares on or before 1
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00,000 Class E Performance Rights rertible to Shares on or before 1
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ertible to Shares on or before 1
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litions <sup>1</sup> .
1. Held by LJ and Dr AL Dugdale
<dugdale fund<="" p="" superannuation=""> A/C Mr Dugdale is a trustee and</dugdale>
A/C>. Mr Dugdale is a trustee and beneficiary of the fund.
Paid Ordinary Shares
0,000 Fully Paid Ordinary Shares

<sup>+</sup> See chapter 19 for defined terms.

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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)
No. of securities held after change	Direct  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).
	Indirect  15,000,000 Ordinary Shares¹  629,025 Listed Options exercisable at 1.2 cents each on or before 31 March 2016¹  629,025 Listed Options exercisable at 0.6 cents each on or before 30 June 2016¹  37,500 Listed Options exercisable at 3.0 cents on or before 30 June 2016¹  12,600,000 Class D Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions¹;  12,600,000 Class E Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions¹; and  12,600,000 Class F Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions¹; and  12,600,000 Class F Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions¹.
Nature of change	1. Held by LJ and Dr AL Dugdale <dugdale a="" c="" fund="" superannuation="">. Mr Dugdale is a trustee and beneficiary of the fund.    Darticipation in Share Burghase Plantes</dugdale>
<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.

<sup>+</sup> See chapter 19 for defined terms.

# 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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.