

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	Robert Norman Parton
Date of last notice	

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 TPG Australasia Pty Ltd. Mr Parton is a director TPG Australasia Pty Ltd.
Date of change	1 June 2018
No. of securities held prior to change	Nil
Class	Unquoted Performance Rights – 3 Tranches
Number acquired	<i>Indirect</i> <ul style="list-style-type: none"> 500,000 Tranche 1 performance rights (subject to vesting conditions) 500,000 Tranche 2 performance rights (subject to vesting conditions) 500,000 Tranche 3 performance rights (subject to vesting conditions)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • \$0.02 per Tranche 1 performance right (\$10,000) • \$0.03 per Tranche 2 performance right (\$15,000) • \$0.05 per Tranche 3 performance right (\$25,000)
No. of securities held after change	<i>Indirect</i> <ul style="list-style-type: none"> • 500,000 Tranche 1 performance rights (subject to vesting conditions) • 500,000 Tranche 2 performance rights (subject to vesting conditions) • 500,000 Tranche 3 performance rights (subject to vesting conditions)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights as approved by shareholders on 15 May 2018.

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	

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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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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	Lincoln Ho
Date of last notice	14 October 2016

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	Direct and 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 Saltus Corporate Pty Ltd as trustee for the LLPMH Investment Trust. Mr Ho is a director of the trustee and beneficiary of the trust.
Date of change	1 June 2018
No. of securities held prior to change	<i>Indirect</i> <ul style="list-style-type: none"> • 3,000,000 Ordinary Shares • 2,500,000 Unlisted Options exercisable at \$0.02 each on or before 14 October 2019
Class	Unquoted Performance Rights – 3 Tranches

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Number acquired	<p><i>Direct</i></p> <ul style="list-style-type: none"> • 2,000,000 Tranche 1 performance rights (subject to vesting conditions) • 3,000,000 Tranche 2 performance rights (subject to vesting conditions) • 6,000,000 Tranche 3 performance rights (subject to vesting conditions)
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> • \$0.02 per Tranche 1 performance right (\$40,000) • \$0.03 per Tranche 2 performance right (\$90,000) • \$0.05 per Tranche 3 performance right (\$300,000)
No. of securities held after change	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 3,000,000 Ordinary Shares • 2,500,000 Unlisted Options exercisable at \$0.02 each on or before 14 October 2019 <p><i>Direct</i></p> <ul style="list-style-type: none"> • 2,000,000 Tranche 1 performance rights (subject to vesting conditions) • 3,000,000 Tranche 2 performance rights (subject to vesting conditions) • 6,000,000 Tranche 3 performance rights (subject to vesting conditions)
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issue of performance rights as approved by shareholders on 15 May 2018.

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	

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

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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	Jeremy King
Date of last notice	14 October 2016

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 Bushwood Nominees Pty Ltd Mr King is a director of Bushwood Nominees Pty Ltd.
Date of change	1 June 2018
No. of securities held prior to change	<i>Indirect</i> <ul style="list-style-type: none"> • 9,000,000 Ordinary Shares • 10,000,000 Unlisted Options exercisable at \$0.02 each on or before 14 October 2019
Class	Unquoted Performance Rights – 3 Tranches

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Number acquired	<i>Indirect</i> <ul style="list-style-type: none"> • 3,000,000 Tranche 1 performance rights (subject to vesting conditions) • 6,000,000 Tranche 2 performance rights (subject to vesting conditions) • 13,000,000 Tranche 3 performance rights (subject to vesting conditions)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • \$0.02 per Tranche 1 performance right (\$60,000) • \$0.03 per Tranche 2 performance right (\$180,000) • \$0.05 per Tranche 3 performance right (\$650,000)
No. of securities held after change	<i>Indirect</i> <ul style="list-style-type: none"> • 9,000,000 Ordinary Shares • 10,000,000 Unlisted Options exercisable at \$0.02 each on or before 14 October 2019 • 3,000,000 Tranche 1 performance rights (subject to vesting conditions) • 6,000,000 Tranche 2 performance rights (subject to vesting conditions) • 13,000,000 Tranche 3 performance rights (subject to vesting conditions)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights as approved by shareholders on 15 May 2018.

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)	

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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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