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	Jeremy King
Date of last notice	6 July 2020

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 Bushwood Nominees Pty Ltd Mr King is a director of Bushwood Nominees Pty Ltd.
Date of change	17 September 2020
No. of securities held prior to change	*Indirect* • 16,000,000 Fully Paid Ordinary Shares • 13,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding $0.05 within 36 months of the date of issue)
Class	Quoted Options ($0.008, expiring 14 July 2021)

Number acquired	*Indirect* • 5,500,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	SPP free attaching options and director options. Estimated value $11,908.00
No. of securities held after change	*Indirect* • 16,000,000 Fully Paid Ordinary Shares • 5,500,000 Quoted Options (Exercisable at $0.008, expiring on 14 July 2021) • 13,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding $0.05 within 36 months of the date of issue)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	• Free Attaching SPP Options • Director Options approved at general meeting held on 15 September 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ 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	Lincoln Ho
Date of last notice	6 July 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	17 September 2020
No. of securities held prior to change	*Indirect* • 3,000,000 Ordinary Shares *Direct* • 1,000,000 Fully Paid Ordinary Shares • 6,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding $0.05 within 36 months of the date of issue)
Class	Quoted Options ($0.008, expiring 14 July 2021)

+ See chapter 19 for defined terms.

Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director Options. Estimated value $5,954.00
No. of securities held after change	*Indirect* • 3,000,000 Ordinary Shares • 2,000,000 Quoted Options (Exercisable at $0.008, expiring on 14 July 2021) *Direct* • 1,000,000 Fully Paid Ordinary Shares • 6,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding $0.05 within 36 months of the date of issue)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Options approved at general meeting held on 15 September 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	6 July 2020

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 TPG Australasia Pty Ltd. Mr Parton is a director TPG Australasia Pty Ltd.
Date of change	17 September 2020
No. of securities held prior to change	*Indirect* • 500,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding $0.05 within 36 months of the date of issue)
Class	Quoted Options ($0.008, expiring 14 July 2021)
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director Options. Estimated value $2,977.00

+ See chapter 19 for defined terms.

No. of securities held after change	*Indirect* • 500,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding $0.05 within 36 months of the date of issue) • 1,000,000 Quoted Options (Exercisable at $0.008, expiring on 14 July 2021)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Options approved at general meeting held on 15 September 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.