ASX ANNOUNCEMENT **5 AUGUST 2014**

CHANGE OF DIRECTORS' INTEREST NOTICES

Red Mountain Mining Limited provides the following Appendix 3Y's relating to the issue of Performance Rights to Directors, as approved by shareholders.

Due to an administrative oversight, the Appendix 3Y's were not released within 5 business days of the issue of the Performance Rights.

The Company confirms that formal arrangements are in place with each Director of the Company as contemplated by ASX Listing Rule 3.19B whereby each Director agrees and undertakes to provide the Company with details of any changes to their notifiable interests, within the time frames required by ASX Listing Rule 3.19A. These requirements are also enshrined in the Company's securities trading policy.

The Company's existing arrangements are considered adequate to ensure future compliance with ASX Listing Rule 3.19B.

For further information about Red Mountain please visit www.redmm.com.au or contact:

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COMPANY DIRECTORS
Neil Warburton
Non-Executive Chairman
Jon Dugdale
Managing Director
Michael Wolley
Non-Executive Director
Shannon Coates
Company Secretary

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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	Neil Fredrick Warburton
Date of last notice	13 February 2014

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 < Warburton Super A/C >. Mr Warburton is a Director and shareholder of Michlange Pty Ltd and a beneficiary of the trust.
Date of change	11 March 2014

No. of securities held prior to change	*Direct* 125,000 Ordinary Shares 75,000 Options exercisable at $0.20 expiring on 30 June 2014 *Indirect* 4,565,625 Ordinary Shares[1] 8,325,999 Ordinary Shares[3] 1,925,000 Ordinary Shares[4] 3,399,375 Options exercisable at $0.20 expiring on 30 June 2014[1] 625,000 Ordinary Shares[2] 375,000 Options exercisable at $0.20 expiring on 30 June 2014[2] 6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016[3] 187,500 Listed Options exercisable at 1.5 cents on or before 30 June 2014[4] 93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016[4] 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.

Class	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); 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 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).
Number acquired	1,500,000 Class A Performance Rights; 2,250,000 Class B Performance Rights; and 2,250,000 Class C Performance Rights.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. The valuation, as detailed in the Notice of General Meeting dated 16 January 2014 is as per below: Class A Performance Rights: $5,250 Class B Performance Rights: $7,875 Class C Performance Rights: $7,875

No. of securities held after change	*Direct* 125,000 Ordinary Shares 75,000 Options exercisable at $0.20 expiring on 30 June 2014 *Indirect* 4,565,625 Ordinary Shares[1] 8,325,999 Ordinary Shares[3] 1,925,000 Ordinary Shares[4] 3,399,375 Options exercisable at $0.20 expiring on 30 June 2014[1] 625,000 Ordinary Shares[2] 375,000 Options exercisable at $0.20 expiring on 30 June 2014[2] 6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016[3] 187,500 Listed Options exercisable at 1.5 cents on or before 30 June 2014[4] 93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016[4] 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)[4]; 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)[4] 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)[4]. 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.
+ See chapter 19 for defined terms.	

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 following receipt of Shareholder Approval on 17 February 2014.

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

+ 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	12 February 2014

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 March 2014
No. of securities held prior to change	*Indirect* 2,082,200 Ordinary Shares[1] 75,000 Listed Options exercisable at 1.5 cents on or before 30 June 2014[1] 37,500 Listed Options exercisable at 3.0 cents on or before 30 June 2016[1] Held by LJ and Dr AL Dugdale <Dugdale Superannuation Fund A/C>. Mr Dugdale is a trustee and beneficiary of the fund.

+ See chapter 19 for defined terms.

Class	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); 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 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).
Number acquired	3,000,000 Class A Performance Rights; 4,500,000 Class B Performance Rights; and 4,500,000 Class C Performance Rights.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The valuation, as detailed in the Notice of General Meeting dated 16 January 2014 is as per below: Class A Performance Rights: $10,500 Class B Performance Rights: $15,750 Class C Performance Rights: $15,750

+ See chapter 19 for defined terms.

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) 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* 2,082,200 Ordinary Shares[1] 75,000 Listed Options exercisable at 1.5 cents on or before 30 June 2014[1] 37,500 Listed Options exercisable at 3.0 cents on or before 30 June 2016[1] 1. Held by LJ and Dr AL Dugdale <Dugdale Superannuation Fund A/C>. Mr Dugdale is a trustee and beneficiary of the fund.
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 following receipt of Shareholder Approval on 17 February 2014.

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	

+ See chapter 19 for defined terms.

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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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	Michael Brian Wolley
Date of last notice	13 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 March 2014
No. of securities held prior to change	Nil.

Class	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); 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 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).
Number acquired	1,000,000 Class A Performance Rights; 1,500,000 Class B Performance Rights; and 1,500,000 Class C Performance Rights.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. The valuation, as detailed in the Notice of General Meeting dated 16 January 2014 is as per below: Class A Performance Rights: $3,500 Class B Performance Rights: $5,250 Class C Performance Rights: $5,250
No. of securities held after change	*Direct* 1,000,000 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); 1,500,000 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) 1,500,000 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).

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 following receipt of Shareholder Approval on 17 February 2014.

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

+ See chapter 19 for defined terms.