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	5 August 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 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 Michlange Pty Ltd; Michlange Pty Ltd <Warburton Super A/C> and Michlange Pty Ltd <N F Warburton Family A/C>. Mr Warburton is a Director and shareholder of Michlange Pty Ltd and a beneficiary of the each of the trusts.
Date of change	10 February 2015

No. of securities held prior to change	*Direct* 125,000 Ordinary Shares *Indirect* 4,565,625 Ordinary Shares[1] 8,325,999 Ordinary Shares[3] 1,925,000 Ordinary Shares[4] 625,000 Ordinary Shares[2] 6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016[3] 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.
Class	Fully Paid Ordinary Shares Listed Options exercisable at 1.2 cents each on or before 31 March 2016 Listed Options exercisable at 0.6 cents each on or before 30 June 2016

+ See chapter 19 for defined terms.

Number acquired	3,735,405 Fully Paid Ordinary Shares 1,867,702 Listed Options exercisable at 1.2 cents each on or before 31 March 2016 1,867,702 Listed Options exercisable at 0.6 cents each on or before 30 June 2016
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$14,941.62 ($0.004 per share)
No. of securities held after change	*Direct* 187,500 Ordinary Shares 15,625 Listed Options exercisable at 1.2 cents each on or before 31 March 2016 15,625 Listed Options exercisable at 0.6 cents each on or before 30 June 2016 *Indirect* 6,848,437 Ordinary Shares[1] 12,488,997 Ordinary Shares[3] 2,718,750 Ordinary Shares[4] 625,000 Ordinary Shares[2] 6,403,600 Listed Options exercisable at 3.0 cents on or before 30 June 2016[3] 93,750 Listed Options exercisable at 3.0 cents on or before 30 June 2016[4] 570,703 Listed Options exercisable at 1.2 cents each on or before 31 March 2016[1] 570,703 Listed Options exercisable at 0.6 cents each on or before 30 June 2016[1] 1,040,749 Listed Options exercisable at 1.2 cents each on or before 31 March 2016[3] 1,040,749 Listed Options exercisable at 0.6 cents each on or before 30 June 2016[3] 240,625 Listed Options exercisable at 1.2 cents each on or before 31 March 2016[4] 240,625 Listed Options exercisable at 0.6 cents each 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue.

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	

+ See chapter 19 for defined terms.

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	20 November 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 Mr LJ and Dr AL Dugdale <Dugdale Superannuation Fund A/C> Mr Dugdale is a trustee and beneficiary of the fund.
Date of change	10 February 2015

No. of securities held prior to 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* 5,032,200 Ordinary Shares[1] 37,500 Listed Options exercisable at 3.0 cents on or before 30 June 2016[1] 12,600,000 Class D Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions[1]; 12,600,000 Class E Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions[1]; and 12,600,000 Class F Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions[1]. 1. Held by LJ and Dr AL Dugdale <Dugdale Superannuation Fund A/C>. Mr Dugdale is a trustee and beneficiary of the fund.
Class	Fully Paid Ordinary Shares Listed Options exercisable at 1.2 cents each on or before 31 March 2016 Listed Options exercisable at 0.6 cents each on or before 30 June 2016
Number acquired	1,258,050 Fully Paid Ordinary Shares 629,025 Listed Options exercisable at 1.2 cents each on or before 31 March 2016 629,025 Listed Options exercisable at 0.6 cents each on or before 30 June 2016

+ See chapter 19 for defined terms.

Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$5,032.20 ($0.004 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* 6,290,250 Ordinary Shares[1] 629,025 Listed Options exercisable at 1.2 cents each on or before 31 March 2016[1] 629,025 Listed Options exercisable at 0.6 cents each on or before 30 June 2016[1] 37,500 Listed Options exercisable at 3.0 cents on or before 30 June 2016[1] 12,600,000 Class D Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions[1]; 12,600,000 Class E Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions[1]; and 12,600,000 Class F Performance Rights convertible to Shares on or before 1 December 2017, subject to vesting conditions[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	Participation in Rights Issue.

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

+ See chapter 19 for defined terms.