



ABN: 44 114 553 392

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20 September 2021

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y: Change in Director's Interest Notices

Attached are notices relating to changes in Directors' interests in the securities of the company.

P.C. Rutledge
Company Secretary

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 HILL IRON LIMITED
ABN	44 114 553 392

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	JOSHUA PITT
Date of last notice	9 August 2021

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>	Shares held by Perth Capital Pty Ltd, Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies which Mr Pitt controls) and Elohpool Pty Ltd, a company associated with Perth Capital, Wythenshawe and Glyde Street Nominees in respect of its relevant interests in Red Hill Iron																								
Date of change	13-20 September 2021																								
No. of securities held prior to change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd including: Perth Capital Pty Ltd	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;"></td> <td style="width: 15%; text-align: right;">12,730,000</td> <td style="width: 15%; text-align: right;">Ordinary shares</td> <td style="width: 55%;"></td> </tr> <tr> <td></td> <td style="text-align: right;">283,149</td> <td style="text-align: right;">Ordinary shares</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">95,611</td> <td style="text-align: right;">Ordinary shares</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>8,862,286</u></td> <td style="text-align: right;">Ordinary shares</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>21,971,046</u></td> <td style="text-align: right;">TOTAL Ordinary shares</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">1,250,000 Option Agreement Shares</td> </tr> </table>		12,730,000	Ordinary shares			283,149	Ordinary shares			95,611	Ordinary shares			<u>8,862,286</u>	Ordinary shares			<u>21,971,046</u>	TOTAL Ordinary shares					1,250,000 Option Agreement Shares
	12,730,000	Ordinary shares																							
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	<u>8,862,286</u>	Ordinary shares																							
	<u>21,971,046</u>	TOTAL Ordinary shares																							
			1,250,000 Option Agreement Shares																						
Class	Ordinary shares fully paid																								

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	13 Sep: Glyde Street Nominees 20,000 14 Sep: Perth Capital Pty Ltd 9,302 15 Sep: Perth Capital Pty Ltd 698 15 Sep: Glyde Street Nominees 11,802 17 Sep: Glyde Street Nominees 18,198
Number disposed	20 Sep: Perth Capital Pty Ltd 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	13 Sep: Glyde Street Nominees \$4.02/share 14 Sep: Perth Capital Pty Ltd \$4.03/share 15 Sep: Perth Capital Pty Ltd \$4.12/share 15 Sep: Glyde Street Nominees \$4.01/share 17 Sep: Glyde Street Nominees \$4.01/share 20 Sep: Perth Capital Pty Ltd \$2.00/share
No. of securities held after change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd including: Perth Capital Pty Ltd	11,740,000 Ordinary shares 333,149 Ordinary shares 95,611 Ordinary shares <u>8,862,286</u> Ordinary shares <u>21,031,046</u> TOTAL Ordinary shares 250,000 Option Agreement Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares on market and Off market transfer of shares

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	Not applicable
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	RED HILL IRON LIMITED
ABN	44 114 553 392

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	MARK OKEBY
Date of last notice	4 June 2021

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>	Ordinary shares are held by Liberty Management Pty Ltd <The Liberty Superannuation Fund account>. Director options are held by Liberty Management Pty Ltd <The Liberty Trust A/c>. Mr Okeby is a director and shareholder of Liberty Management Pty Ltd
Date of change	20 Sep 2021
No. of securities held prior to change	857,142 Ordinary shares 500,000 Director options 1,000,000 Option Agreement shares
Class	Ordinary shares fully paid
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2 /share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	1,857,142 Ordinary shares 500,000 Director options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of shares

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	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.