



Level 2, 9 Havelock Street, West Perth WA 6005  
PO Box 1160, West Perth WA 6872  
Telephone: (61 8) 9481 8627

ABN: 44 114 553 392

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14 April 2022

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

**Form 604: Notice of change of interests of substantial holder**

Attached is a Notice of change of interests of a substantial holder of shares in the company.

P.C. Rutledge  
Company Secretary

**Form 604**

Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme      Red Hill Iron Limited

ACN/ARSN                              44 114 553 392

**1. Details of substantial holder(1)**

Name                                      Perth Capital Pty Ltd and associates

ACN/ARSN (if applicable)      009 454 639

There was a change in the interests of the  
substantial holder on

12/04/2022

The previous notice was given to the company on

14/10/2021

The previous notice was dated

14/10/2021

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3)

in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary shares         | 20,818,029      | 32.62%%          | 22,060,511     | 34.56%           |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)  | Consideration given in relation to change (7) per share | Class and number of securities affected<br>Ordinary Shares | Person's votes affected |
|----------------|----------------------------------------|-----------------------|---------------------------------------------------------|------------------------------------------------------------|-------------------------|
| 01 Nov 21      | Perth Capital Pty Ltd                  | Acquisition on market | \$3.08                                                  | 80,848                                                     | 0.13%                   |
| 02 Nov 21      | Wythenshawe Pty Ltd                    | Acquisition on market | \$2.82                                                  | 3,884                                                      | 0.01%                   |
| 04-10 Nov 21   | Perth Capital Pty Ltd                  | Acquisition on market | \$2.73                                                  | 15,000                                                     | 0.02%                   |
| 19-29 Nov 21   | Wythenshawe Pty Ltd                    | Acquisition on market | \$2.86                                                  | 37,966                                                     | 0.06%                   |
| 01 Dec 21      | Glyde Street Noms Pty Ltd              | Acquisition on market | \$3.01                                                  | 3,633                                                      | 0.00%                   |
| 23 Dec 21      | Glyde Street Noms Pty Ltd              | Acquisition on market | \$3.21                                                  | 26,151                                                     | 0.04%                   |
| 12 Apr 22      | Glyde Street Noms Pty Ltd              | Acquisition on market | \$3.42                                                  | <u>1,075,000</u>                                           | <u>1.68%</u>            |
|                | TOTAL                                  |                       |                                                         | <u>1,242,482</u>                                           | <u>1.94%</u>            |
|                |                                        |                       |                                                         |                                                            |                         |
|                |                                        |                       |                                                         |                                                            |                         |

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's Votes |
|-----------------------------|---------------------------------|------------------------------------------------|---------------------------------|--------------------------------|----------------|
| Perth Capital Pty Ltd       | Perth Capital Pty Ltd           | Perth Capital Pty Ltd                          | Shareholder                     | 11,616,544 Ordinary shares     | 18.20%         |
| Wythenshawe Pty Ltd         | Wythenshawe Pty Ltd             | Wythenshawe Pty Ltd                            | Shareholder                     | 143,748 Ordinary shares        | 0.23%          |
| Glyde Street Noms Pty Ltd   | Glyde Street Noms Pty Ltd       | Glyde Street Noms Pty Ltd                      | Shareholder                     | 1,437,933 Ordinary shares      | 2.25%          |
| 5 Elohpool Pty Ltd          | Elohpool Pty Ltd                | Elohpool Pty Ltd                               | Shareholder                     | 8,862,286 Ordinary shares      | 13.88%         |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               |                       |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name                          | Address                          |
|-------------------------------|----------------------------------|
| Perth Capital Pty Ltd         | P O Box 689, West Perth, WA 6872 |
| Wythenshawe Pty Ltd           | P O Box 689, West Perth, WA 6872 |
| Glyde Street Nominees Pty Ltd | P O Box 689, West Perth, WA 6872 |
| Elohpool Pty Ltd              | P O Box 689, West Perth, WA 6872 |

**Signature**

print name Peter Rutledge

Company Secretary

sign here

Date

14 April 2022