

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Red Mountain Mining Ltd
ABN: 40 119 658 106

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Brian Wolley
Date of appointment	4 April 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date Notified: 1 September 2011

+ See chapter 19 for defined terms.

Appendix 3X

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Introduced 30/9/2001.

Name of entity: Red Mountain Mining Ltd
ABN: 40 119 658 106

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Fredrick Warburton
Date of appointment	5 May 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
125,000 Ordinary Shares
75,000 Options exercisable at \$0.20 expiring on 30 June 2014
424,250 Options exercisable at \$0.25 expiring on 31 July 2014
424,250 options exercisable at \$0.35 expiring on 31 July 2016

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Michlange Pty Ltd (Director and Shareholder)	5,665,625 Ordinary Shares 3,399,375 options exercisable at \$0.20 expiring on 30 June 2014
Australian Beijing Holdings Pty Ltd (Director and Shareholder)	625,000 Ordinary Shares 375,000 options exercisable at \$0.20 expiring on 30 June 2014

Part 3 – 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)	
No. and class of securities to which interest relates	

Date Notified: 1 September 2011

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Name of entity: Red Mountain Mining Ltd
ABN: 40 119 658 106

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Keith Bowden Rowe
Date of appointment	5 May 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
312,500 Ordinary Shares
187,500 Options Exercisable at \$0.20 expiring on 30 June 2014
242,430 Options Exercisable at \$0.25 expiring on 31 July 2014
242,430 Options Exercisable at \$0.35 expiring on 31 July 2016

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Keith Bowden Rowe and Lesley Rowe (Joint Holders)	4,415,625 Ordinary Shares 2,649,375 Options exercisable at \$0.20 expiring 30 June 2014
Australian Beijing Holdings Pty Ltd (Director and Shareholder)	625,000 Ordinary Shares 375,000 options exercisable at \$0.20 expiring 30 June 2014

Part 3 – 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)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity: Red Mountain Mining Ltd
ABN: 40 119 658 106

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bo Zhou
Date of appointment	5 May 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
625,000 Ordinary shares
375,000 Options exercisable at \$0.20 expiring 30 June 2014
242,430 Options exercisable at \$0.25 expiring 31 July 2014
242,430 Options exercisable at \$0.35 expiring on 31 July 2016

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Qzcorp Pty Ltd (Director and Shareholder)	1,793,750 Ordinary Shares 1,076,250 Options exercisable at \$0.20 expiring 30 June 2014

Part 3 – 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)	
No. and class of securities to which interest relates	

Date Notified: 1 September 2011

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