

Appendix 3Z

Final 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 Limited
ACN	40 119 568 106

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Keith Bowden Rowe
Date of last notice	25 June 2013
Date that director ceased to be director	10 July 2013

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
4,835,653 Ordinary Shares
187,500 Options Exercisable at \$0.20 expiring on 30 June 2014
2,261,576 Listed Options exercisable at 1.5 cents on or before 30 June 2014
6,130,788 Listed Options exercisable at 3.0 cents on or before 30 June 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

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
1. Held by Keith Bowden Rowe and Lesley Rowe <The Marita Trust> of which Mr Rowe is a beneficiary.	5,015,625 Ordinary Shares ¹ 2,649,375 options exercisable at \$0.20 expiring on 30 June 2014 ¹ 625,000 Ordinary Shares ²
2. Held by Australian Beijing Holdings Pty Ltd of which Mr Rowe is a director and shareholder.	375,000 options exercisable at \$0.20 expiring on 30 June 2014 ² 1,500,000 Ordinary Shares ³
3. Held by Keith and Lesley Rowe <Rowe Self-Administered Superannuation Fund> of which Mr Rowe is a beneficiary.	450,000 Listed Options exercisable at 1.5 cents on or before 30 June 2014 ³ 225,000 Listed Options exercisable at 3.0 cents on or before 30 June 2016 ³ 300,000 Listed Options exercisable at 1.5 cents on or before 30 June 2014 ¹ 150,000 Listed Options exercisable at 3.0 cents on or before 30 June 2016 ¹

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.