

# 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.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Red Mountain Mining Ltd |
| <b>ABN</b>            | 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.

|                                                 |                   |
|-------------------------------------------------|-------------------|
| <b>Name of director</b>                         | Lincoln Ho        |
| <b>Date of last notice</b>                      | 29 September 2023 |
| <b>Date that director ceased to be director</b> | 15 August 2024    |

### 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.

|                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number &amp; class of securities</b>                                                                                                                                                                                                                                                                                 |
| <ul style="list-style-type: none"><li>• 8,500,000 Fully Paid Ordinary Shares</li><li>• 12,000,000 unquoted options (\$0.015, expiring 4 February 2025)</li><li>• 166,667 unquoted options (\$0.011, expiring 2 December 2025)</li><li>• 16,250,000 RMXOK Quoted options (\$0.008, expiring 14 September 2026)</li></ul> |

+ 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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b>                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Saltus Corporate Pty Ltd                                                                                                          | <ul style="list-style-type: none"><li>• 4,000,000 Ordinary Shares</li><li>• 5,000,000 unquoted options (\$0.011, expiring 2 December 2025)</li></ul> |

#### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.