30 August 2024

Dear Shareholder

General Meeting – Notice and Proxy Form

Notice is hereby given that the General Meeting (Meeting) of Shareholders of Red Mountain Mining (ASX: RMX) (ACN 119 568 106) (the Company) will be held at the offices of the Company, 1/38 Colin St, West Perth WA 6005 on **30 September 2024** at 11:00 am (AWST).

As permitted by the *Corporations Act 2001 (Cth)*, the Company will not be dispatching physical copies of the Notice of Meeting (NOM). Instead, a copy of the NOM is available at https://www.redmountainmining.com.au/.

For shareholders who have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at https://investor.automic.com.au/#/loginsah or by returning the attached proxy form by:

Post to: Automic
GPO Box 5193
Sydney NSW 2001

Or Email to: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 11:00am (AWST) on 28 September 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

For and on behalf of the Board

Mauro Piccini

Mauro Piccini,
Company Secretary