ASX ANNOUNCEMENT 28 September 2026

CHANGE OF DIRECTORS' INTEREST NOTICE

Red Mountain Mining Limited advises that the attached Appendix 3Y relates to the lapse of RMXOK options held by a Director of the Company.

Due to an administrative oversight, the Appendix 3Y was not lodged within five business days of the lapse of the RMXOK options, as required by ASX Listing Rule 3.19A.

The Company confirms that formal arrangements are in place with each Director, as contemplated by ASX Listing Rule 3.19B, requiring Directors to notify the Company of any changes to their notifiable interests within the timeframes necessary to enable the Company to comply with ASX Listing Rule 3.19A. These requirements are also reflected in the Company's Securities Trading Policy.

The Company considers that its existing arrangements are adequate to ensure future compliance with ASX Listing Rules 3.19A and 3.19B and that the late lodgement on this occasion was an isolated administrative oversight.

Authorised by the Board,

Mauro Piccini
Company Secretary

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Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Red Mountain Mining Ltd
ABN	40 119 568 106

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Norman Parton
Date of last notice	10 February 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by TPG Australasia Pty Ltd. Mr Parton is a of director TPG Australasia Pty Ltd.
Date of change	14 September 2026
No. of securities held prior to change	*Indirect* • 300,000 RMXOK Quoted options ($0.08, expiring 14 September 2026)
Class	Quoted options ($0.08, expiring 14 September 2026)
Number acquired	Nil
Number disposed	300,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	options lapsed

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.