

27 September 2024

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Red Hill Minerals Limited (ASX:RHI) advises that its Annual General Meeting will be held on Monday, 18 November 2024.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as directors, is 4 October 2024.

Any nominations must be received in writing at the Company's registered office no later than 5:00pm on 4 October 2024.

By authority of the Board

Ira Gibbs
Company Secretary

Address

Level 2, 9 Havelock St
West Perth WA 6005

Postal Address

PO Box 689
West Perth WA 6872

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