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	Lincoln Liu
Date of last notice	3 February 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bay Financial Pty Ltd (Director)
Date of change	28 August 2026
No. of securities held prior to change	Direct • 13,500,000 Fully Paid Ordinary Shares • 4,200,000 RMXO quoted options (expiry 10 May 2027, exercise price $0.02) Indirect • 20,769,231 Fully Paid Ordinary Shares • Class A: 16,670,000 Performance Options • Class B: 16,670,000 Performance Options • Class C: 16,660,000 Performance Options
Class	Unquoted Options ($0.05, expiring on 31 Dec 2028)
Number acquired	35,000,000

For personal use only

Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.05 strike price per option
No. of securities held after change	Direct • 13,500,000 Fully Paid Ordinary Shares • 4,200,000 RMXO quoted options (expiry 10 May 2027, exercise price $0.02) • Indirect • 20,769,231 Fully Paid Ordinary Shares • Class A: 16,670,000 Performance Options • Class B: 16,670,000 Performance Options • Class C: 16,660,000 Performance Options • 35,000,000 Unquoted Options ($0.05, expiring on 31 Dec 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive performance options approved at GM on 17 August 2026.

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

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.

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	Mauro Piccini
Date of last notice	3 February 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trecolori Trust (beneficiary)
Date of change	28 August 2026
No. of securities held prior to change	Direct • 1,500,000 RMXO quoted options (expiry 10 May 2027, exercise price $0.02) Indirect • Class A: 2,000,000 Performance Options • Class B: 2,000,000 Performance Options • Class C: 2,000,000 Performance Options
Class	Unquoted Options ($0.05, expiring on 31 Dec 2028)
Number acquired	5,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.05 strike price per option

For personal use only

+ See chapter 19 for defined terms.

No. of securities held after change	Direct • 1,500,000 RMXO quoted options (expiry 10 May 2027, exercise price $0.02) Indirect • Class A: 2,000,000 Performance Options • Class B: 2,000,000 Performance Options • Class C: 2,000,000 Performance Options • 5,000,000 Unquoted Options ($0.05, expiring on 31 Dec 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive performance options approved at GM on 17 August 2026.

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

+ See chapter 19 for defined terms.

For personal use only

If prior written clearance was provided, on what date was this provided?	N/A

For personal use only

+ See chapter 19 for defined terms.