

## **ANNUAL GENERAL MEETING DETAILS**

Dear Shareholder

Red Hawk Mining Limited (ASX: **RHK**, "**Red Hawk**" or "**the Company**") will be holding its Annual General Meeting of Shareholders at 10:00am (WST) on Tuesday, 21 November 2023 (**Meeting**).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 10:00am (WST) 3 October 2023, being at least 35 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be received at the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

**- End -**

Authorised by:  
Company Secretary of Red Hawk Mining Limited

For further information please contact:

**Investors and Shareholders**

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### **ABOUT RED HAWK MINING**

Red Hawk Mining (ASX:RHK) is focussed on developing its 100%-owned Blacksmith Iron Ore Project in the Pilbara region of Western Australia. The Pilbara hosts many world-class iron ore mines and is the world's largest producing region of seaborne iron ore<sup>1</sup>. With its close proximity to major iron ore markets, including China, Japan, South Korea and India, iron ore exports from the Pilbara exceeded 750 million tonnes in 2022<sup>2</sup>.

### **BLACKSMITH PROJECT**

The Blacksmith Project is located approximately 70km north-west of Tom Price and is surrounded by many major iron ore projects and significant associated road, rail and power infrastructure. The Project, containing mining lease M47/1451, has the potential to be a long-term supplier of iron ore to global steelmakers.

<sup>1</sup> Minerals Council of Australia

<sup>2</sup> Pilbara Ports Authority