

CHANGE OF COMPANY SECRETARY

Red Hawk Mining Limited (ASX: RHK, “**Red Hawk**” or “**the Company**”) advises the appointment of Ms Karien Slabbert as Company Secretary of the Company effective 16 February 2024, following the resignation of Ms Sarah Wilson.

Ms Karien Slabbert is a Company Secretary with Source Governance, a national outsourced company secretarial provider and has over 14 years’ experience in the legal industry, with a background in litigation, commercial and corporate law. She has been a director of a law firm, managed corporate operations and a Company Secretary, through which she has developed skills in risk management, compliance, strategy development and sound corporate governance practices. Karien has experience working with regulators and has worked with boards of both listed and unlisted companies.

For the purposes of ASX Listing Rule 12.6, Ms Slabbert will be the person responsible for communications between the Company and ASX.

Red Hawk’s Managing Director, Steven Michael, said:

“On behalf of the Board and management of Red Hawk, we welcome Karien to the team and I would like to extend my thanks to Sarah for her work and support to the Company for over five years.”

– End –

Authorised by:
Board of Red Hawk Mining Limited

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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.¹ 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 2022.²

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.

Source:

1. Minerals Council of Australia
2. Pilbara Ports Authority



DIRECTORS

THE HON. CHERYL EDWARDES AM
NON-EXECUTIVE CHAIR

STEVEN MICHAEL
MANAGING DIRECTOR AND CEO

ROB FOSTER
NON-EXECUTIVE DIRECTOR

DANIEL HARRIS
NON-EXECUTIVE DIRECTOR

AMY JIANG
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