

ANNUAL GENERAL MEETING DETAILS

Red Hawk Mining Limited (ASX: RHK, “**Red Hawk**” or “**the Company**”) advises its 2024 Annual General Meeting will be held on Tuesday, 26 November 2024, commencing at 3:00pm (AWST) at Central Park, Level 39, 152-158 St Georges Terrace, Perth.

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 3:00pm (AWST) on Monday, 7 October 2024, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by mail to the Company’s registered office. This notice is given in accordance with ASX Listing Rule 3.13.1.

Additionally, the Company announces that with staffing changes at external company secretarial services provider, Source Governance, Ms Michaela Stanton-Cook will now be the sole Company Secretary and the liaison for ASX as per Listing Rule 12.6. Ms Lisa Wynne has stepped down from her position as Joint Company Secretary, effective immediately.

– End –

Authorised by:
Board of Red Hawk Mining Limited

For further information please contact:

Investors and Shareholders

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Media

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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
NON-EXECUTIVE DIRECTOR



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