

# 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

<b>Name of entity</b>	<b>Red Hawk Mining Ltd</b>
<b>ACN</b>	<b>091 118 044</b>

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.

<b>Name of Director</b>	Cheryl Edwardes
<b>Date of last notice</b>	16 April 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	11 February 2025
<b>No. of securities held prior to change</b>	24,948 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	Nil
<b>Number disposed</b>	24,948 Ordinary Shares via acceptance of the takeover offer made by FMG Pilbara Pty Ltd
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.20 per share
<b>No. of securities held after change</b>	Nil, subject to settlement of acceptance by FMH Pilbara Pty Ltd

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptances of takeover offer made by FMG Pilbara Pty Ltd.
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## 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.

<b>Detail of contract</b>	Acceptance of unconditional offer by FMG Pilbara Pty Ltd
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Cheryl Edwardes
<b>Date of change</b>	11 February 2025
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	24,948 Shares
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	24,948 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$1.20 per Share
<b>Interest after change</b>	Nil

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.