

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 Hawk Mining Limited
ACN	091 118 044

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	Steven Michael
Date of last notice	10 February 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 February 2025
No. of securities held prior to change	4,528,847 Ordinary Shares
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	Nil
Number disposed	4,528,847 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.20 per Share

+ See chapter 19 for defined terms.

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No. of securities held after change	Nil.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptance of the unconditional off-market takeover bid by FMG Pilbara Pty Ltd (FMG Pilbara) refer to FMG Pilbara's Bidders Statement dated 28 January 2025.

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	Acceptance of unconditional offer by FMG Pilbara Pty Ltd
Nature of interest	Direct
Name of registered holder (if issued securities)	Steven Michael
Date of change	17 February 2025
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	4,528,847
Interest acquired	N/A
Interest disposed	4,528,847 shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$1.20 per share
Interest after change	Nil

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

⁺ See chapter 19 for defined terms.