

**3 JULY 2024**

Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **SPECIAL DIVIDEND**

The Board of Directors of Red Hill Minerals Limited (Red Hill or the Company) is pleased to advise that it has resolved to pay a special dividend of \$1.50 per ordinary share, fully franked at 25%. The dividend will be sourced from the second of two \$200 million payments received from Mineral Resources Limited for the sale of the Company's 40% interest in the Red Hill Iron Ore Joint Venture.

The key dates in relation to the dividend are:

Ex Dividend Date	9 July 2024
Record Date	10 July 2024
Payment Date	19 July 2024

Red Hill's Executive Chairman, Joshua Pitt, said: "We congratulate Mineral Resources on achieving first ore on ship from the Onslow Iron Project. This milestone has resulted in the payment of the second \$200 million and has triggered the commencement of our 0.75% royalty stream. It has enabled our Board to declare the Company's sixth consecutive dividend and provides a great platform for the future."

By authority of the Board

Ira Gibbs  
Company Secretary

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