

Shareholder Communication Preferences

Recent legislative changes to the *Corporations Act 2001* (Cth) mean there are new options available to shareholders as to how you receive communications from Red Dirt Metals Limited.

- Red Dirt Metals will no longer be sending paper copies of shareholder meeting documents unless you request a copy to be posted.
- Shareholders can still elect to receive some or all of their communications (such as meeting documents and Annual Reports) in physical or electronic form, or elect not to receive certain documents (such as Annual Reports).

To review or change your communications preferences, please go to: www.computershare.com.au/easyupdate/rdt and follow the prompts.

Red Dirt Metals encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, please visit www.computershare.com/au/business/registry-services/contact-us or contact Computershare using the details below:

Computershare Investor Services

Postal Address

GPO Box 2975

Melbourne VIC 3001

Telephone (within Australia): 1300 850 505

Telephone (outside Australia): +61 3 9415 4000

Email: web.queries@computershare.com.au

Website: www.investorcentre.com.au