

## GENERAL MEETING ATTENDANCE

Redbank Copper Limited (ASX: RCP) ('Redbank' or 'the Company') refers to the Notice of General Meeting / Proxy ('the Notice') form lodged with the ASX on 17 April 2020.

At the time the Notice was lodged with the ASX, requirements imposed by the Federal and State governments in relation to COVID-19 social distancing prevented Redbank from holding a physical meeting where shareholders could attend and vote in person.

The State government has commenced the easing of COVID-19 restrictions in Western Australia resulting in gatherings of up to 20 people being allowed as of 18 May 2020. As such, the Company will now allow physical attendance and voting in person at its General Meeting due to be held on 21 May 2020.

Shareholders who would prefer to attend via weblink may still do so, noting that no voting may be conducted via weblink attendance. Shareholders who wish to attend via weblink must register their attendance with the Company by 10am AWST the day prior to the General Meeting by emailing the Company Secretary at [admin@redbankcopper.com.au](mailto:admin@redbankcopper.com.au).

For further information please contact:

Michael Hannington  
Executive Chairman  
Ph: +61 8 6558 1859

This announcement was approved and authorised for issue by the Board of RCP.

**ASX  
ANNOUNCEMENT**  
ASX Code: RCP

**18 May 2020**

### DIRECTORS & MANAGEMENT

Michael Hannington  
*Executive Chairman*

Daryl Henthorn  
*Non-Executive Director*

Keith Middleton  
*Non-Executive Director*

Kelly Moore  
*Company Secretary*

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