

## Cancellation of Performance Rights

Redbank Copper Limited (ASX: RCP) ('**Redbank**' or '**the Company**') advises that the Board has resolved that it will not be issuing performance shares that had a vesting condition of publishing a JORC 2012 Mineral Resource Estimate for the Redbank Project.

The relevant Performance Rights (which would have been convertible into fully paid ordinary shares) were held by Executive Director Michael Hannington (2,250,000 Rights), and Non-Executive Directors Daryl Henthorn and Keith Middleton (1,000,000 Rights each).

The Performance Rights have accordingly been cancelled.

**Tony Kiernan**  
**Non-Executive Chairman**

**-ENDS-**

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

### **ASX ANNOUNCEMENT** ASX Code: RCP

**15 July 2021**

### **DIRECTORS & MANAGEMENT**

**Tony Kiernan**  
*Non-Executive Chairman*

**Michael Hannington**  
*Executive Director*

**Bruce Hooper**  
*Non-Executive Director*

**Daryl Henthorn**  
*Non-Executive Director*

**Keith Middleton**  
*Non-Executive Director*

**Melanie Ross**  
*Company Secretary*

### **ASSET PORTFOLIO**

#### **Redbank Tenements (Granted)**

*Northern Territory – 10,016km<sup>2</sup>*

#### **Redbank Tenements (Applications)**

*Northern Territory – 4,068km<sup>2</sup>*

#### **Millers Creek Project**

*South Australia – 1,110km<sup>2</sup>*

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