

# 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

<b>Name of entity</b>	<b>RIEDEL RESOURCES LIMITED</b>
<b>ABN</b>	<b>91 143 042 022</b>

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.

<b>Name of Director</b>	<b>MICHAEL BOHM</b>
<b>Date of last notice</b>	<b>16 DECEMBER 2021</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Charmaine Linda Lobo, who is Mr Bohm's spouse.
<b>Date of change</b>	Shares - 01 September 2021
<b>No. of securities held prior to change</b>	<p><i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund. Michael Bohm is a director and member.</i></p> <p>Fully Paid Ordinary Shares: 20,000,000</p> <p>Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 10,000,000</p> <p><i>Flagstaff Minerals Ltd. Michel Bohm's spouse holds a 22% interest in Flagstaff Minerals Ltd and Michael Bohm is a director.</i></p> <p>Fully Paid Ordinary Shares: 60,000,000</p> <p>Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 60,000,000</p>

+ See chapter 19 for defined terms.

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	Ordinary Shares
<b>Number acquired</b>	2,000,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares - \$0.0015 per share
<b>No. of securities held after change</b>	<p><i>Charmaine Linda Lobo, who is Mr Bohm's spouse.</i></p> <p>Fully Paid Ordinary Shares: 2,000,000</p> <p><i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund. Michael Bohm is a director and member.</i></p> <p>Fully Paid Ordinary Shares: 20,000,000</p> <p>Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125)  - 10,000,000</p> <p><i>Flagstaff Minerals Ltd. Michel Bohm's spouse holds a 22% interest in Flagstaff Minerals Ltd and Michael Bohm is a director.</i></p> <p>Fully Paid Ordinary Shares: 60,000,000</p> <p>Unlisted Options (Exp 14 Dec 2023). Ex. \$0.0125  -60,000,000</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of placement shares following Shareholder Approval at GM held on 26 August 2021.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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

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