

# 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>27 July 2023</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>	<i>Charmaine Linda Lobo, who is Mr Bohm's spouse.</i> <i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund. Michael Bohm is a director and member.</i> <i>Flagstaff Minerals Limited. Michael Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Michael Bohm is a director.</i>
<b>Date of change</b>	Unlisted Options                      14 December 2023

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b>  <i>Charmaine Linda Lobo</i></p> <p><i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund.</i></p> <p><i>Flagstaff Minerals Limited.</i></p>	<p>Fully Paid Ordinary Shares: 19,261,636</p> <p>Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 5,000,000</p> <p>Unlisted Options (Exp 24 Jul 2025. Ex \$0.01) – 2,000,000</p> <p>Fully Paid Ordinary Shares: 24,000,000</p> <p>Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 10,000,000</p> <p>Fully Paid Ordinary Shares: 196,500,000</p> <p>Unlisted Options (Exp 14 Dec 2023). Ex. \$0.0125) - 60,000,000</p> <p>Unlisted Options (Exp 24 Jul 2025. Ex \$0.01) – 2,000,000</p>
<p><b>Class</b></p>	<p>Attaching Unlisted Options</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b>  <i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund.</i></p> <p><i>Flagstaff Minerals Limited.</i></p>	<p>Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 10,000,000</p> <p>Unlisted Options (Exp 14 Dec 2023). Ex. \$0.0125) - 60,000,000</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p><b>No. of securities held after change</b>  <i>Charmaine Linda Lobo</i></p> <p><i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund.</i></p> <p><i>Flagstaff Minerals Limited.</i></p>	<p>Fully Paid Ordinary Shares: 19,261,636</p> <p>Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 5,000,000</p> <p>Unlisted Options (Exp 24 Jul 2025. Ex \$0.01) – 2,000,000</p> <p>Fully Paid Ordinary Shares: 24,000,000</p> <p>Fully Paid Ordinary Shares: 196,500,000</p> <p>Unlisted Options (Exp 24 Jul 2025. Ex \$0.01) – 2,000,000</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired
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**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>SCOTT CUOMO</b>
<b>Date of last notice</b>	<b>27 July 2023</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> Note: Provide details of the circumstances giving rise to the relevant interest.	Wavell Brockman Pty Ltd <JAGIA SF A/C>. Scott Cuomo is a director and member.  Oracle Capital Group Ltd, <i>a company of which Scott Cuomo is a Director</i>  Joarch Jagia Investments Pty Ltd, <i>a company of which Scott Cuomo is a Director</i>
<b>Date of change</b>	Unlisted Options                      14 December 2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
<i>Scott Cuomo</i>	Fully Paid Ordinary Shares: 3,636,364
<i>Cuomo Nominees Pty Ltd &lt;ATF Scott Cuomo Family Trust&gt;.</i>	Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 20,000,000
<i>Wavell Brockman Pty Ltd &lt;JAGIA SF A/C&gt;.</i>	Fully Paid Ordinary Shares: 22,000,000 Unlisted Options (Exp 24 Jul 2025. Ex \$0.01) – 3,333,334
<i>Oracle Capital Group Ltd</i>	Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 11,970,000
<i>Joarch Jagia Investments Pty Ltd</i>	Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 1,330,000
<b>Class</b>	Attaching Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	
<i>Cuomo Nominees Pty Ltd &lt;ATF Scott Cuomo Family Trust&gt;.</i>	Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 20,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	
<i>Scott Cuomo</i>	Fully Paid Ordinary Shares: 3,636,364
<i>Wavell Brockman Pty Ltd &lt;JAGIA SF A/C&gt;.</i>	Fully Paid Ordinary Shares: 22,000,000 Unlisted Options (Exp 24 Jul 2025. Ex \$0.01) – 3,333,334
<i>Oracle Capital Group Ltd</i>	Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 11,970,000
<i>Joarch Jagia Investments Pty Ltd</i>	Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 1,330,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired

+ See chapter 19 for defined terms.

**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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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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>	GRANT MOONEY
<b>Date of last notice</b>	27 July 2023

### 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>	Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C> Grant Mooney is a director and member.  Mooney & Partners Pty Ltd Grant Mooney is a sole director and shareholder.
<b>Date of change</b>	Unlisted Options 14 December 2023
<b>No. of securities held prior to change</b>	
<i>Grant Mooney</i>	Fully Paid Ordinary Shares: 1,000,000
<i>Mooney &amp; Partners Pty Ltd</i>	Unlisted Options exercisable at \$0.0125 expiry 14.12.2023: 25,000,000
<i>Ocean Flyers Pty Ltd &lt;S&amp;G Mooney Super Fund A/C&gt;</i>	Fully Paid Ordinary Shares: 11,074,790  Unlisted Options (Exp 24 Jul 2025. Ex \$0.01) – 1,000,000
<b>Class</b>	Attaching Unlisted Options

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<b>Number acquired</b>	Nil
<b>Number disposed</b> <i>Mooney &amp; Partners Pty Ltd</i>	Unlisted Options exercisable at \$0.0125 expiry 14.12.2023 held by Mooney & Partners Pty Ltd: 25,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b> <i>Grant Mooney</i>  <i>Ocean Flyers Pty Ltd &lt;S&amp;G Mooney Super Fund A/C&gt;</i>	Fully Paid Ordinary Shares: 1,000,000  Fully Paid Ordinary Shares: 11,074,790  Unlisted Options (Exp 24 Jul 2025. Ex \$0.01) – 1,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.



<b>Interest after change</b>	N/A
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.