

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

Name of entity	RIEDEL RESOURCES LIMITED
ABN	91 143 042 022

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.

Name of Director	GRANT MOONEY
Date of last notice	19 DECEMBER 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.

Direct or indirect interest	Direct – Grant Mooney
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C>. Mr Mooney is a director and member.</i> <i>Mooney & Partners Pty Ltd. Mr Mooney is the sole director and shareholder.</i>
Date of change	31 January 2025
No. of securities held prior to change <i>Grant Mooney</i> <i>Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C></i>	Fully Paid Ordinary Shares: 1,000,000 (now 25,000 post-consolidation) Fully Paid Ordinary Shares: 11,074,790 (now 276,870 post-consolidation) Unlisted Options (exp 24 Jul 2025, ex \$0.01): 1,000,000 (now 25,000 ex \$0.40 post consolidation)
Class	Share Rights
Number acquired	663,780
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration. 663,780 Share Rights issued in lieu of director fees of \$47,500 for the period commencing 1 January 2024 to 31 December 2024.
No. of securities held after change <i>Grant Mooney</i> <i>Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C></i>	Fully Paid Ordinary Shares: 25,000 Unlisted Share Rights (exp 30 Nov 2029): 663,780 Fully Paid Ordinary Shares: 276,870 Unlisted Options (exp 24 Jul 2025, ex \$0.40): 25,000
Nature of change <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 Share Rights as approved by Shareholders at an annual general meeting held on 27 November 2024

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.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	RIEDEL RESOURCES LIMITED
ABN	91 143 042 022

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.

Name of Director	MICHAEL BOHM
Date of last notice	19 DECEMBER 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.

Direct or indirect interest	Direct – Michael Bohm
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Charmaine Linda Lobo, who is Mr Bohm's spouse CLJML Investments Pty Ltd, as trustee for CLJML Superannuation Fund. Mr Bohm is a director and member Flagstaff Minerals Limited. Mr Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Mr Bohm is a director.</i>
Date of change	31 January 2025

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<p>No. of securities held prior to change</p> <p><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 (now 481,541 post-consolidation)</p> <p>Unlisted Options (exp 6 Dec 2025, Ex. \$0.01): 5,000,000 (now 125,000 Ex \$0.40 post-consolidation)</p> <p>Unlisted Options (exp 24 July 2025, Ex. \$0.01): 2,000,000 (now 50,000 Ex. \$0.40 post-consolidation)</p> <p>Fully Paid Ordinary Shares: 24,000,000 (now 600,000 post-consolidation)</p> <p>Fully Paid Ordinary Shares: 196,500,000 (now 4,912,500 post-consolidation)</p> <p>Unlisted Options (exp 24 July 2025, Ex. \$0.01): 2,000,000 (now 50,000 Ex. \$0.40 post-consolidation)</p>
<p>Class</p>	<p>Share Rights</p>
<p>Number acquired</p>	<p>561,730</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. 561,730 Share Rights issued in lieu of director fees of \$42,500 for the period commencing 1 January 2024 to 31 December 2024.</p>
<p>No. of securities held after change</p> <p><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><i>Michael Bohm</i></p>	<p>Fully Paid Ordinary Shares: 481,541</p> <p>Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 125,000</p> <p>Unlisted Options (exp 24 July 2025, Ex \$0.40): 50,000</p> <p>Fully Paid Ordinary Shares: 600,000</p> <p>Fully Paid Ordinary Shares: 4,912,500</p> <p>Unlisted Options (exp 24 July 2025, Ex. \$0.40): 50,000</p> <p>Unlisted Share Rights (exp 30 Nov 2029): 561,730</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Share Rights as approved by Shareholders at an annual general meeting held on 27 November 2024
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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.

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

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?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	RIEDEL RESOURCES LIMITED
ABN	91 143 042 022

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.

Name of Director	SCOTT CUOMO
Date of last notice	19 DECEMBER 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.

Direct or indirect interest	Direct – Scott Cuomo
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Wavell Brockman Pty Ltd <Jagia SF A/F>. Mr Cuomo is a director and member.</i> <i>Oracle Capital Group Ltd, a company of which Mr Cuomo is a director.</i> <i>Joarch Jagia Investments Pty Ltd, a company of which Mr Cuomo is a director.</i>
Date of change	31 January 2025
No. of securities held prior to change <i>Scott Cuomo</i> <i>Wavell Brockman Pty Ltd <Jagia SF A/F>.</i> <i>Oracle Capital Group Ltd</i> <i>Joarch Jagia Investments Pty Ltd</i>	Fully Paid Ordinary Shares: 3,636,364 (now 90,910 post-consolidation) Fully Paid Ordinary Shares: 22,000,000 (now 550,000 post-consolidation) Unlisted Options (exp 24 July 2025 Ex. \$0.01): 3,333,334 (now 83,334 exp 24 July 2025 Ex. \$0.40 post-consolidation) Unlisted Options (exp 6 Dec 2025, Ex. \$0.01): 1,330,000 (now 33,250 exp 6 Dec 2025 Ex. \$0.40 post-consolidation) Unlisted Options (exp 6 Dec 2025, Ex. \$0.01): 11,970,000 (now 299,250 exp 6 Dec 2025 Ex. \$0.40 post-consolidation)

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Class	Share Rights
Number acquired	544,672
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. 544,672 Share Rights issued in lieu of director fees of \$40,000 for the period commencing 1 January 2024 to 31 December 2024.
No. of securities held after change <i>Scott Cuomo</i> <i>Wavell Brockman Pty Ltd <Jagla SF A/F></i> <i>Oracle Capital Group Ltd</i> <i>Joarch Jagla Investments Pty Ltd</i>	Fully Paid Ordinary Shares: 90,910 Unlisted Share Rights (exp 30 Nov 2029): 544,672 Fully Paid Ordinary Shares: 550,000 Unlisted Options (exp 24 July 2025 Ex. \$0.40): 83,334 Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 33,250 Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 299,250
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Share Rights as approved by Shareholders at an annual general meeting held on 27 November 2024

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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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ABN	91 143 042 022

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.

Name of Director	JASON PATER
Date of last notice	3 FEBRUARY 2021

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.

Direct or indirect interest	Direct – Jason Raymond Pater
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	31 January 2025
No. of securities held prior to change	Nil
Class	Share Rights
Number acquired	544,672
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. 544,672 Share Rights issued in lieu of director fees of \$40,000 for the period commencing 1 January 2024 to 31 December 2024.

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<p>No. of securities held after change <i>Jason Raymond Pater</i></p>	<p>Unlisted Share Rights (exp 30 Nov 2029): 544,672</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Share Rights as approved by Shareholders at an annual general meeting held on 27 November 2024</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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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