

Appendix 3Z

Final 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 30/9/2001.

Name of entity	RIEDEL RESOURCES LIMITED
ABN	91 143 042 022

We (the entity) give ASX the following information under listing rule 3.19A.3 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	4 February 2025
Date that director ceased to be director	7 April 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	25,000 Fully Paid Ordinary Shares 663,780 Unlisted Share Rights (exp 30 Nov 2029)
---	--

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C> Mr Mooney is a director and member</p>	<p>Number & class of securities 276,870 Fully Paid Ordinary Shares 25,000 Unlisted Options (exp 24 July 2025, ex \$0.40)</p>
--	---

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	Invitation Letter for Salary Share Rights between the Company and Mr Mooney dated 25 November 2024.
Nature of interest	Direct
Name of registered holder (if issued securities)	Once issued, the Share Rights will be held by Mr Grant Mooney
No. and class of securities to which interest relates	Mr Mooney is yet to be issued Director Share Rights in lieu of Director Fees to the value of \$13,472, for the period of 1 January 2025 to 7 April 2025 (inclusive), as approved by Shareholders at the Company's annual general meeting on 27 November 2024.

+ See chapter 19 for defined terms.