

# 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>SCOTT CUOMO</b>
<b>Date of last notice</b>	<b>4 FEBRUARY 2025</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>	Direct – Scott Cuomo
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Wavell Brockman Pty Ltd &lt;Jagia SF A/F&gt;. 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>
<b>Date of change</b>	11 April 2025

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<p><b>No. of securities held prior to change</b></p> <p><i>Scott Cuomo</i></p> <p><i>Wavell Brockman Pty Ltd &lt;Jagia SF A/F&gt;</i></p> <p><i>Oracle Capital Group Ltd</i></p> <p><i>Joarch Jagia Investments Pty Ltd</i></p>	<p>Fully Paid Ordinary Shares: 90,910  Unlisted Share Rights (exp 30 Nov 2029): 544,672</p> <p>Fully Paid Ordinary Shares: 550,000  Unlisted Options (exp 24 July 2025 Ex. \$0.40): 83,334</p> <p>Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 33,250</p> <p>Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 299,250</p>
<p><b>Class</b></p>	<p>Share Rights</p>
<p><b>Number acquired</b></p>	<p>241,916</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. 241,916 Share Rights issued in lieu of director fees of \$10,000.00 for the period commencing 1 January 2025 to 31 March 2025.</p>
<p><b>No. of securities held after change</b></p> <p><i>Scott Cuomo</i></p> <p><i>Wavell Brockman Pty Ltd &lt;Jagia SF A/F&gt;</i></p> <p><i>Oracle Capital Group Ltd</i></p> <p><i>Joarch Jagia Investments Pty Ltd</i></p>	<p>Fully Paid Ordinary Shares: 90,910  Unlisted Share Rights (exp 30 Nov 2029): 786,588</p> <p>Fully Paid Ordinary Shares: 550,000  Unlisted Options (exp 24 July 2025 Ex. \$0.40): 83,334</p> <p>Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 33,250</p> <p>Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 299,250</p>
<p><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</p>	<p>Issue of Share Rights as approved by Shareholders at an annual general meeting held on 27 November 2024</p>

+ 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>	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>MICHAEL BOHM</b>
<b>Date of last notice</b>	<b>4 FEBRUARY 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>	Direct – Michael Bohm
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	11 April 2025

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></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  Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 125,000  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  Unlisted Options (exp 24 July 2025, Ex. \$0.40): 50,000</p> <p>Unlisted Share Rights (exp 30 Nov 2029): 561,730</p>
<p><b>Class</b></p>	<p>Share Rights</p>
<p><b>Number acquired</b></p>	<p>241,916</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. 241,916 Share Rights issued in lieu of director fees of \$10,000.00 for the period commencing 1 January 2025 to 31 March 2025.</p>
<p><b>No. of securities held after change</b></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  Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 125,000  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  Unlisted Options (exp 24 July 2025, Ex. \$0.40): 50,000</p> <p>Unlisted Share Rights (exp 30 Nov 2029): 803,646</p>
<p><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</p>	<p>Issue of Share Rights as approved by Shareholders at an annual general meeting held on 27 November 2024</p>

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