

# 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>RED METAL LIMITED</b>
<b>ABN</b>	<b>34 103 367 684</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>	RUSSELL BARWICK
<b>Date of last notice</b>	29 OCTOBER 2025

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Eilie Sunshine Pty Ltd and Ellerslie Holdings Pty Ltd, companies controlled by Mr Barwick and his associates
<b>Date of change</b>	28 November 2025 and 1 December 2025
<b>No. of securities held prior to change</b>	5,062,912 Shares 1,000,000 Options exercisable at 9 cents expiring 28 November 2025 1,500,000 Options exercisable at 10 cents expiring 18 November 2026 2,500,000 Options exercisable at 14 cents expiring 10 November 2027
<b>Class</b>	Ordinary shares and Options
<b>Number acquired</b>	1,000,000 ordinary shares and 2,500,000 Options exercisable at 20 cents expiring 16 November 2028
<b>Number disposed</b>	1,000,000 Options exercisable at 9 cents expiring 28 November 2025

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - \$0.09 / share Options - Nil
<b>No. of securities held after change</b>	6,062,912 Shares 1,500,000 Options exercisable at 10 cents expiring 18 November 2026 2,500,000 Options exercisable at 14 cents expiring 10 November 2027 2,500,000 Options exercisable at 20 cents expiring 16 November 2028
<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	Ordinary shares issued on the exercise of options and issue of incentive options, approved by shareholders at November 2025 Annual General Meeting

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.

# 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>RED METAL LIMITED</b>
<b>ABN</b>	<b>34 103 367 684</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>	ROBERT RUTHERFORD
<b>Date of last notice</b>	29 OCTOBER 2025

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beach House Resources Pty Ltd
<b>Date of change</b>	28 November 2025 and 1 December 2025
<b>No. of securities held prior to change</b>	14,959,234 Shares 2,000,000 Options exercisable at 9 cents expiring 28 November 2025 3,000,000 Options exercisable at 10 cents expiring 18 November 2026 5,000,000 Options exercisable at 14 cents expiring 10 November 2027
<b>Class</b>	Ordinary shares and Options
<b>Number acquired</b>	2,000,000 ordinary shares and 5,000,000 Options exercisable at 20 cents expiring 16 November 2028
<b>Number disposed</b>	2,000,000 Options exercisable at 9 cents expiring 28 November 2025
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - \$0.09 / share Options - Nil

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	16,959,234 Shares 3,000,000 Options exercisable at 10 cents expiring 18 November 2026 5,000,000 Options exercisable at 14 cents expiring 10 November 2027 5,000,000 Options exercisable at 20 cents expiring 16 November 2028
<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	Ordinary shares issued on the exercise of options and issue of incentive options, approved by shareholders at November 2025 Annual General Meeting

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.

# 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>RED METAL LIMITED</b>
<b>ABN</b>	<b>34 103 367 684</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>	JOSHUA PITT
<b>Date of last notice</b>	16 October 2025

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Perth Capital Pty Ltd and Wythenshawe Pty Ltd, companies controlled by Mr Pitt and his associates
<b>Date of change</b>	28 November 2025 and 1 December 2025
<b>No. of securities held prior to change</b>	30,517,887 Ordinary Shares 1,000,000 Options exercisable at 9 cents expiring 28 November 2025 1,500,000 Options exercisable at 10 cents expiring 18 November 2026 2,500,000 Options exercisable at 14 cents expiring 10 November 2027
<b>Class</b>	Ordinary shares and Options
<b>Number acquired</b>	1,000,000 ordinary shares and 2,500,000 Options exercisable at 20 cents expiring 16 November 2028
<b>Number disposed</b>	1,000,000 Options exercisable at 9 cents expiring 28 November 2025
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary shares - \$0.09 / share Options - Nil

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	31,517,887 Ordinary Shares 1,500,000 Options exercisable at 10 cents expiring 18 November 2026 2,500,000 Options exercisable at 14 cents expiring 10 November 2027 2,500,000 Options exercisable at 20 cents expiring 16 November 2028
<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	Ordinary shares issued on the exercise of options and issue of incentive options, approved by shareholders at November 2025 Annual General Meeting

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.