

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	SCOTT CUOMO
Date of last notice	2 FEBRUARY 2026

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.	Wavell Brockman Pty Ltd <Jagia SF A/F>. Mr Cuomo is a director and member. Oracle Capital Group Ltd, a company of which Mr Cuomo is a director.
Date of change	20 July 2026
No. of securities held before change <i>Scott Cuomo</i> <i>Wavell Brockman Pty Ltd <Jagia SF A/F>.</i> <i>Oracle Capital Group Ltd</i>	Fully Paid Ordinary Shares: 136,365 Unlisted Share Rights (exp 30 Nov 2029): 1,719,233 Fully Paid Ordinary Shares: 825,000 Unlisted options (exp 22 August 2028, Ex \$0.06): 413,133
Class	Fully Paid Ordinary Shares Performance Rights
Number acquired	2,000,000 Fully Paid Ordinary Shares 10,000,000 Performance Rights

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - \$0.025 per share Performance Rights - \$nil
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>	Fully Paid Ordinary Shares: 2,136,365 Unlisted Share Rights (exp 30 Nov 2029): 1,719,233 Performance Rights – 10,000,000 Fully Paid Ordinary Shares: 825,000 Unlisted options (exp 22 August 2028, Ex \$0.06): 413,133
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Please refer to the Notice of General Meeting lodged with ASX on 12 June 2026.

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

⁺ See chapter 19 for defined terms.

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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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	ANDREW DINNING
Date of last notice	22 APRIL 2026

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	Indirect – Andrew Dinning
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Robert Dinning <AD Capital Investment A/C>
Date of change	20 July 2026
No. of securities held prior change	Nil
Class	Fully Paid Ordinary Shares Performance Rights
Number acquired	2,000,000 Fully Paid Ordinary Shares 10,000,000 Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - \$0.025 per share Performance Rights - \$nil
No. of securities held after change	Mr Andrew Robert Dinning <AD Capital Investment A/C> 2,000,000 Fully Paid Ordinary Shares 10,000,000 Performance Rights

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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	Please refer to the Notice of General Meeting lodged with ASX on 12 June 2026.
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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	ADRIEN WING
Date of last notice	22 DECEMBER 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.

Direct or indirect interest	Direct – Adrien Wing
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Northern Star Nominees Pty Ltd
Date of change	20 July 2026
No. of securities held prior change 1) <i>Adrien Wing</i> 2) <i>Northern Star Nominees Pty Ltd</i>	1,000,000 Unlisted Options exercisable at \$0.06 on or before 30 October 2028 3,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Performance Rights
Number acquired	2,000,000 Fully Paid Ordinary Shares 10,000,000 Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - \$0.025 per share Performance Rights - \$nil

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No. of securities held after change 1) <i>Adrien Wing</i> 2) <i>Northern Star Nominees Pty Ltd</i>	1,000,000 Unlisted Options exercisable at \$0.06 on or before 30 October 2028 10,000,000 Performance Rights 5,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Please refer to the Notice of General Meeting lodged with ASX on 12 June 2026.

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

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If prior written clearance was provided, on what date was this provided?	N/A
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