

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	RED METAL LIMITED
ABN	34 103 367 684

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	RUSSELL BARWICK
Date of last notice	23 NOVEMBER 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Eilie Sunshine Pty Ltd and Ellerslie Holdings Pty Ltd, companies controlled by Mr Barwick and his associates
Date of change	1 December 2021
No. of securities held prior to change	3,922,400 Shares, 500,000 Options exercisable at 12 cents expiring 26 May 2022, 500,000 Options exercisable at 15 cents expiring 28 November 2022 and 500,000 Options exercisable at 14 cents expiring 22 November 2023
Class	Options exercisable at 13 cents expiring 30 November 2024
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	3,922,400 Shares, 500,000 Options exercisable at 12 cents expiring 26 May 2022, 500,000 Options exercisable at 15 cents expiring 28 November 2022, 500,000 Options exercisable at 14 cents expiring 22 November 2023 and 500,000 Options exercisable at 13 cents expiring 30 November 2024
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 incentive options, approved by shareholders at November 2021 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
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	34 103 367 684

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Name of Director	ROBERT RUTHERFORD
Date of last notice	23 NOVEMBER 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 December 2021
No. of securities held prior to change	12,153,753 Shares, 1,000,000 Options exercisable at 12 cents expiring 26 May 2022, 1,000,000 Options exercisable at 15 cents expiring 28 November 2022 and 1,000,000 Options exercisable at 14 cents expiring 22 November 2023
Class	Options exercisable at 13 cents expiring 30 November 2024
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	12,153,753 Shares, 1,000,000 Options exercisable at 12 cents expiring 26 May 2022, 1,000,000 Options exercisable at 15 cents expiring 28 November 2022, 1,000,000 Options exercisable at 14 cents expiring 22 November 2023 and 5,000,000 Options exercisable at 13 cents expiring 30 November 2024
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 incentive options, approved by shareholders at November 2021 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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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	34 103 367 684

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Name of Director	JOSHUA PITT
Date of last notice	23 NOVEMBER 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Perth Capital Pty Ltd and Wythenshawe Pty Ltd, companies controlled by Mr Pitt and his associates
Date of change	1 December 2020
No. of securities held prior to change	17,807,622 Shares, 500,000 Options exercisable at 12 cents expiring 26 May 2022, 500,000 Options exercisable at 15 cents expiring 28 November 2022 and 500,000 Options exercisable at 14 cents expiring 22 November 2023
Class	Options exercisable at 13 cents expiring 30 November 2024
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	17,807,622 Shares, 500,000 Options exercisable at 12 cents expiring 26 May 2022, 500,000 Options exercisable at 15 cents expiring 28 November 2022, 500,000 Options exercisable at 14 cents expiring 22 November 2023 and 500,000 Options exercisable at 13 cents expiring 30 November 2024
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 incentive options, approved by shareholders at November 2021 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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