

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	7 NOVEMBER 2023

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) <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
Date of change	20 November 2023
No. of securities held prior to change	4,482,742 Shares, 500,000 Options exercisable at 14 cents expiring 22 November 2023, 500,000 Options exercisable at 13 cents expiring 30 November 2024, 1,000,000 Options exercisable at 9 cents expiring 28 November 2025, 280,170 Options exercisable at 13 cents expiring 25 October 2025
Class	Options
Number acquired	1,500,000 Options (exercisable at 10 cents each and expiring on 18 November 2026)
Number disposed	500,000 Options (exercisable at 14 cents expiring 22 November 2023)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	4,482,742 Shares, 500,000 Options exercisable at 13 cents expiring 30 November 2024, 1,000,000 Options exercisable at 9 cents expiring 28 November 2025, 280,170 Options exercisable at 13 cents expiring 25 October 2025, 1,500,000 Options exercisable at 10 cents expiring 18 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,500,000 Options - Issue of incentive options, approved by shareholders at November 2023 annual general meeting 500,000 Options – Incentive options expired unexercised

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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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	ROBERT RUTHERFORD
Date of last notice	7 NOVEMBER 2023

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	20 November 2023
No. of securities held prior to change	13,890,003 Shares, 1,000,000 Options exercisable at 14 cents expiring 22 November 2023, 5,000,000 Options exercisable at 13 cents expiring 30 November 2024, 2,000,000 Options exercisable at 9 cents expiring 28 November 2025, 868,124 Options exercisable at 13 cents expiring 25 October 2025
Class	Options
Number acquired	3,000,000 Options (exercisable at 10 cents each and expiring on 18 November 2026)
Number disposed	1,000,000 Options (exercisable at 14 cents expiring 22 November 2023)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	13,890,003 Shares, 5,000,000 Options exercisable at 13 cents expiring 30 November 2024, 2,000,000 Options exercisable at 9 cents expiring 28 November 2025, 868,124 Options exercisable at 13 cents expiring 25 October 2025, 3,000,000 Options exercisable at 10 cents expiring 18 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 Options - Issue of incentive options, approved by shareholders at November 2023 annual general meeting 1,000,000 Options – Incentive options expired unexercised

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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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	JOSHUA PITT
Date of last notice	7 NOVEMBER 2023

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) <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
Date of change	20 to 24 November 2023
No. of securities held prior to change	22,997,361 Shares, 500,000 Options exercisable at 14 cents expiring 22 November 2023, 500,000 Options exercisable at 13 cents expiring 30 November 2024, 1,000,000 Options exercisable at 9 cents expiring 28 November 2025, 1,437,332 Options exercisable at 13 cents expiring 25 October 2025
Class	Shares and Options
Number acquired	2,823,530 Shares and 1,411,765 Options (exercisable at 13 cents each and expiring on 25 October 2025) 1,500,000 Options (exercisable at 10 cents each and expiring on 18 November 2026)

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Number disposed	500,000 Options (exercisable at 14 cents expiring 22 November 2023)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares – 8.5 cents/share Options – Nil (free attaching) Options - Nil
No. of securities held after change	25,820,891 Shares, 500,000 Options exercisable at 13 cents expiring 30 November 2024, 1,000,000 Options exercisable at 9 cents expiring 28 November 2025, 2,849,097 Options exercisable at 13 cents expiring 25 October 2025 1,500,000 Options exercisable at 10 cents expiring 18 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,823,530 Shares and 1,411,765 Options – participation in placement of shortfall securities pursuant to the September 2023 rights issue, as approved by shareholders at November 2023 annual general meeting 1,500,000 Options - Issue of incentive options, approved by shareholders at November 2023 annual general meeting 500,000 Options – Incentive options expired unexercised

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	

+ See chapter 19 for defined terms.

Interest after change	
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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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