

# 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>MICHAEL BOHM</b>  |
| <b>Date of last notice</b> | <b>26 APRIL 2022</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>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  | <i>Flagstaff Minerals Limited. Michel Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Michael Bohm is a director.</i>   |
| <b>Date of change</b>  | Shares                      20 April 2022  |
| <b>No. of securities held prior to change</b><br><i>Charmaine Linda Lobo, who is Mr Bohm's spouse.</i><br><br><i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund. Michael Bohm is a director and member.</i><br><br><i>Flagstaff Minerals Limited. Michael Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Michael Bohm is a director.</i> | Fully Paid Ordinary Shares: 5,000,000<br><br>Fully Paid Ordinary Shares: 20,000,000<br><br>Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 10,000,000<br><br>Fully Paid Ordinary Shares: 60,000,000<br><br>Unlisted Options (Exp 14 Dec 2023). Ex. \$0.0125) - 60,000,000 |
| <b>Class</b>   | Ordinary Shares  |
| <b>Number acquired</b>   | 25,000,000 by Flagstaff Minerals Limited   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$250,000 by Flagstaff Minerals Limited  |
| <b>No. of securities held after change</b><br><i>Charmaine Linda Lobo, who is Mr Bohm's spouse.</i><br><br><i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund. Michael Bohm is a director and member.</i><br><br><i>Flagstaff Minerals Limited. Michael Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Michael Bohm is a director.</i> | Fully Paid Ordinary Shares: 5,000,000<br><br>Fully Paid Ordinary Shares: 20,000,000<br><br>Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 10,000,000<br><br>Fully Paid Ordinary Shares: 85,000,000<br><br>Unlisted Options (Exp 14 Dec 2023). Ex. \$0.0125) - 60,000,000 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>  | Issue of 25,000,000 placement shares to Flagstaff Minerals Limited following Shareholder Approval at GM held on 8 April 2022.  |

#### 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><br><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><br><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 |

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