

# 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>SCOTT CUOMO</b>
<b>Date of last notice</b>	<b>7 December 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Wavell Brockman Pty Ltd <JAGIA SF A/C>.  Oracle Capital Group Ltd  Joarch Jagia Investments Pty Ltd
<b>Date of change</b>	Shares - 30 June 2023
<b>No. of securities held after change</b> <i>Direct Interest</i>  <i>Cuomo Nominees Pty Ltd &lt;ATF Scott Cuomo Family Trust&gt;.</i>  <i>Wavell Brockman Pty Ltd &lt;JAGIA SF A/C&gt;.</i>  <i>Oracle Capital Group Ltd, a company of which Scott Cuomo is a Director</i>  <i>Joarch Jagia Investments Pty Ltd a company of which Scott Cuomo is a Director</i>	1. Fully Paid Ordinary Shares: 3,636,364  2. Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 20,000,000  3. Fully Paid Ordinary Shares: 12,000,000  4. Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 11,970,000  5. Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 1,330,000

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	3. 10,000,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3.. \$50,000 (10,000,000 Shares - \$0.005 per share)
<b>No. of securities held after change</b> <i>Direct Interest</i>  <i>Cuomo Nominees Pty Ltd &lt;ATF Scott Cuomo Family Trust&gt;.</i>  <i>Wavell Brockman Pty Ltd &lt;JAGIA SF A/C&gt;.</i>  <i>Oracle Capital Group Ltd, a company of which Scott Cuomo is a Director</i>  <i>Joarch Jagia Investments Pty Ltd a company of which Scott Cuomo is a Director</i>	1. Fully Paid Ordinary Shares: 3,636,364  2. Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 20,000,000  3. Fully Paid Ordinary Shares: 22,000,000  4. Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 11,970,000  5. Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 1,330,000
<b>Nature of change</b> <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 placement shares following Shareholder Approval at GM held on 28 June 2023.

### 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> <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> <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>	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

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