## **Form 604**

### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

<u>To</u> Company Name/Scheme Riedel Resources Limited

ACN/ARSN 91 143 042 022

#### 1. Details of substantial holder (1)

Name Flagstaff Minerals Limited

ACN/ARSN (if applicable) 17 626 330 738

There was a change in the interests of the

substantial holder on 06/07/2023

The previous notice was given to the company on 16/12/2020

The previous notice was dated 16/12/2020

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	60,000,000	7.13%	196,500,000	9.54%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of	Person whose	Nature of change (6)	Consideration	Class and number	Person's votes
change	relevant interest		given in relation to	of securities	affected
	changed		change (7)	affected	
20/04/2022	Flagstaff Minerals	Placement @ \$0.01 per	\$250,000	25,000,000 Fully Paid	7.93%
	Limited	share		Ordinary Shares	
06/12/2022	Flagstaff Minerals	Placement @ \$0.005 per	\$27,500	5,500,000 Fully Paid	6.60%
00/12/2022	Limited	share	' '	Ordinary Shares	0.0070
				,	
20/06/2023	Flagstaff Minerals	SPP @ \$0.005 per share	\$30,000	6,000,000 Fully Paid	4.92%
	Limited			Ordinary Shares	
06/07/2023	Flagstaff Minerals	Consideration Shares		100,000,000 Fully	9.54%
	Limited			Paid Ordinary Shares	

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Flagstaff Minerals Limited	Flagstaff Minerals Limited	Flagstaff Minerals Limited		196,500,000 Fully Paid Ordinary Shares	196,500,000

# 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Flagstaff Minerals Limited	PO Box 981, Cottesloe, WA, 6011

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print name	Susan Field	capacity	Director
sign here	Whi.		06/07/2023

**DIRECTIONS**