

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 | RIEDEL RESOURCES LIMITED |
| ABN | 91 143 042 022 |

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 | SCOTT CUOMO |
| Date of last notice | 30 JULY 2025 |

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 – Scott Cuomo |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <i>Wavell Brockman Pty Ltd <Jagia SF A/F>. Mr Cuomo is a director and member.</i> <i>Oracle Capital Group Ltd, a company of which Mr Cuomo is a director.</i> <i>Joarch Jagia Investments Pty Ltd, a company of which Mr Cuomo is a director.</i> |
| Date of change | Share Rights - 26 August 2025 Unlisted options (exp 22 August 2028, Ex \$0.06): 22 August 2026 |
| No. of securities held prior to change <i>Scott Cuomo</i> <i>Wavell Brockman Pty Ltd <Jagia SF A/F>.</i> <i>Oracle Capital Group Ltd</i> <i>Joarch Jagia Investments Pty Ltd</i> | Fully Paid Ordinary Shares: 90,910 Unlisted Share Rights (exp 30 Nov 2029): 1,036,590 Fully Paid Ordinary Shares: 550,000 Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 33,250 Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 299,250 |

+ See chapter 19 for defined terms.

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|--|---|
| Class | Share Rights Unlisted Options – (exp 22 August 2028, Ex \$0.06) |
| Number acquired | Share Rights – 57,641 Unlisted options – 413,133 |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Share Rights – Nil cash consideration. 62,502 Share Rights issued in lieu of director fees of \$2,500 for the period 1 April 2025 to 30 June 2025 Unlisted options - Nil |
| No. of securities held after change <i>Scott Cuomo</i> <i>Wavell Brockman Pty Ltd <Jagia SF A/F>.</i> <i>Oracle Capital Group Ltd</i> <i>Joarch Jagia Investments Pty Ltd</i> | Fully Paid Ordinary Shares: 90,910 Unlisted Share Rights (exp 30 Nov 2029): 1,094,231 Fully Paid Ordinary Shares: 550,000 Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 33,250 Unlisted options (exp 22 August 2028, Ex \$0.06): 413,133 Unlisted Options (exp 6 Dec 2025, Ex. \$0.40): 299,250 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Share Rights – approved by shareholders at an AGM held on 27 November 2024 and subsequent general meeting of shareholders held on 13 August 2025. Unlisted Options - approved by shareholders at a general meeting of shareholders held on 13 August 2025. |

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 | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |

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| | |
|---|-----|
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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? | N/A |
| 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 | RIEDEL RESOURCES LIMITED |
| ABN | 91 143 042 022 |

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 | SCOTT PATRIZI |
| Date of last notice | 8 April 2025 |

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 – Scott Patrizi |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | Share Rights - 26 August 2025 Unlisted options (exp 22 August 2028, Ex \$0.06) – 22 August 2025 |
| No. of securities held prior to change | Nil |
| Class | Share Rights Unlisted Options – (exp 22 August 2028, Ex \$0.06) |
| Number acquired | Share Rights – 230,557 Unlisted options – 1,000,000 |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Share Rights – Nil cash consideration. 230,557 Share Rights issued in lieu of director fees of \$9,222,21 for the period 8 April 2025 to 30 June 2025 Unlisted options - Nil |
| No. of securities held after change <i>Scott Patrizi</i> | Unlisted Share Rights (exp 30 Nov 2029): 230,557 Unlisted options (exp 22 August 2028, Ex \$0.06): 413,133 |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Share Rights – approved by shareholders at a general meeting of shareholders held on 13 August 2025. Unlisted Options - approved by shareholders at a general meeting of shareholders held on 13 August 2025. |
|--|--|

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 | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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? | N/A |
| 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 |

⁺ See chapter 19 for defined terms.