

# 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>	Jeffrey John Moore
<b>Date of last notice</b>	23 March 2016

### 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>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JJ Moore JJ Moore & JR Moore <Private Superfund A/c> JJ Moore <JJ Moore Family A/C>
<b>Date of change</b>	30 May 2017
<b>No. of securities held prior to change</b>	Direct/Indirect    2,661,305 Fully Paid Ordinary Shares  4,000,000 Performance Rights will vest 12 months from the 11 March 2016  3,000,000 Performance Rights will vest when the market capitalisation of the Company reaches \$4 million for 20 consecutive trading days  3,000,000 Performance Rights will vest when the market capitalisation of the Company reaches \$5 million for 20 consecutive trading days  5,000,000 Unlisted Options exercisable at \$0.018 expiring 11 March 2019

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct/Indirect      12,661,305 Fully Paid Ordinary Shares  5,000,000 Unlisted Options exercisable at \$0.018 expiring 11 March 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights following vesting. (Shareholder approval obtained on 11 March 2016, Resolution 5).

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

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+ See chapter 19 for defined terms.

Interest after change	N/a
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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?	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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Introduced 30/9/2001.

<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>	Mark Skiffington
<b>Date of last notice</b>	6 September 2016

### 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*

<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.	Meriwa Street Pty Ltd (A company that Mr Skiffington has beneficial interest in)  Skiffington Super Pty Ltd <The Mark Skiffington S/F A/C> (A company that Mr Skiffington has beneficial interest in)
<b>Date of change</b>	31 December 2016
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
10,000,000 Fully Paid Ordinary Shares 625,000 Options exercisable at \$0.052 expiring 31 Dec 2016 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017	Meriwa Street Pty Ltd
13,319,371 Fully Paid Ordinary Shares 625,000 Options exercisable at \$0.052 expiring 31 Dec 2016 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017	Skiffington Super Pty Ltd <The Mark Skiffington S/F A/C>

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<b>Class</b>	Unlisted Options exercisable at \$0.052 expiring 31 Dec 2016
<b>Number acquired</b>	-
<b>Number disposed</b>	1,250,000

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
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<b>No. of securities held after change</b>	<b>Held in the name of</b>
10,000,000 Fully Paid Ordinary Shares 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017	Meriwa Street Pty Ltd
13,319,371 Fully Paid Ordinary Shares 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017	Skiffington Super Pty Ltd <The Mark Skiffington S/F A/C>
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options exercisable at \$0.052 expired on 31 December 2016 (refer to Appendix 3B lodged on 31 May 2017).

**Part 2 – Change of director's interests in contracts**

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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