Rule 3.19A.2

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	**RED DIRT METALS LIMITED**
ABN	**67 107 244 039**

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	Alex Hewlett
Date of last notice	28 September 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Elefantino Pty Ltd <Talula A/C> Director and beneficiary ("Elefantino") 2. Mazza Resources Pty Ltd Director and shareholder
Date of change	26 July 2022
No. of securities held prior to change	1. Elefantino: a. 5,095,761 Fully Paid Ordinary Shares b. 3,183,008 unlisted options exercisable at $0.25 expiring 1 October 2024 c. 1,000,000 Unlisted Options Expiring 21/09/2025 @ $0.25 2. Mazza a. 307,693 Fully Paid Ordinary Shares
Class	Performance Rights (various vesting conditions)

+ See chapter 19 for defined terms.

Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Notice of Meeting lodged with ASX 3 June 2022.
No. of securities held after change	1. Elefantino: a. 5,095,761 Fully Paid Ordinary Shares b. 3,183,008 unlisted options exercisable at $0.25 expiring 1 October 2024 c. 1,000,000 Unlisted Options Expiring 21/09/2025 @ $0.25 d. 1,000,000 Performance Rights (various vesting conditions) 2. Mazza a. 307,693 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as part of director remuneration. Allotment approved by shareholders at general meeting held 7 July 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
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.

Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**RED DIRT METALS LIMITED**
ABN	**67 107 244 039**

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	Jiahe (Gower) He
Date of last notice	21 June 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Daman International Investments Pty Ltd (Director and Shareholder)
Date of change	26 July 2022
No. of securities held prior to change	nil
Class	Performance Rights (various vesting conditions)
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Notice of Meeting lodged with ASX 3 June 2022 and addendum to Notice of General Meeting lodged 24 June 2022.
No. of securities held after change	1,500,000 Performance Rights (various vesting conditions)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as part of director remuneration. Allotment approved by shareholders at general meeting held 7 July 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
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

Rule 3.19A.2

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	**RED DIRT METALS LIMITED**
ABN	**67 107 244 039**

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	James Croser
Date of last notice	28 September 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Amanda Jane Croser <Croser Family A/C> (Beneficiary)
Date of change	26 July 2022
No. of securities held prior to change	a. 5,480,377 Fully Paid Ordinary Shares b. 3,183,008 unlisted options exercisable at $0.25 expiring 1 October 2024 c. 1,000,000 Unlisted Options Expiring 21/09/2025 @ $0.25
Class	Performance Rights (various vesting conditions)
Number acquired	1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Notice of Meeting lodged with ASX 3 June 2022.
No. of securities held after change	a. 5,480,377 Fully Paid Ordinary Shares b. 3,183,008 unlisted options exercisable at \$0.25 expiring 1 October 2024 c. 1,000,000 Unlisted Options Expiring 21/09/2025 @ \$0.25 d. 1,000,000 Performance Rights (various vesting conditions)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as part of director remuneration. Allotment approved by shareholders at general meeting held 7 July 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**RED DIRT METALS LIMITED**
ABN	**67 107 244 039**

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	Matthew Boyes
Date of last notice	1 December 2021

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Direct - Matthew Boyes 2. Indirect - Tiziana Marras (Spouse)
Date of change	26 July 2022
No. of securities held prior to change	1. Direct a. 1,521,788 Ordinary Fully Paid Shares b. 862,864 Unlisted Options ($0.25, 01/10/24) 2. Indirect a. 50,000 Ordinary Fully Paid Shares b. 300,000 Performance Rights expiring 04/12/2025
Class	Performance Rights (various vesting conditions)

Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Notice of Meeting lodged with ASX 3 June 2022.
No. of securities held after change	1. Direct a. 1,521,788 Ordinary Fully Paid Shares b. 862,864 Unlisted Options ($0.25, 01/10/24) 2. Indirect a. 50,000 Ordinary Fully Paid Shares b. 300,000 Performance Rights expiring 04/12/2025 c. 1,500,000 Performance Rights (various vesting conditions)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as part of director remuneration. Allotment approved by shareholders at general meeting held 7 July 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-

+ See chapter 19 for defined terms.

Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
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.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**RED DIRT METALS LIMITED**
ABN	**67 107 244 039**

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	Tim Manners
Date of last notice	1 March 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tim Manners
Date of change	26 July 2022
No. of securities held prior to change	425,874 Ordinary Fully Paid Shares 41,667 Unlisted Options ($0.25 18/11/2024)
Class	Unlisted Options ($0.77 26/07/2025)
Number acquired	1,000,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Notice of Meeting lodged with ASX 3 June 2022.
No. of securities held after change	425,874 Ordinary Fully Paid Shares 41,667 Unlisted Options ($0.25 18/11/2024) 1,000,000 Unlisted Options ($0.77 26/07/2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as part of director remuneration. Allotment approved by shareholders at general meeting held 7 July 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
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.