

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	MICHAEL BOHM
Date of last notice	23 June 2023

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.	<i>Charmaine Linda Lobo, who is Mr Bohm's spouse.</i> <i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund. Michael Bohm is a director and member.</i> <i>Flagstaff Minerals Limited. Michael Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Michael Bohm is a director.</i>
Date of change	06 July 2023

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No. of securities held prior to change <i>Charmaine Linda Lobo, who is Mr Bohm's spouse.</i> <i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund. Michael Bohm is a director and member.</i> <i>Flagstaff Minerals Limited. Michael Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Michael Bohm is a director.</i>	Fully Paid Ordinary Shares: 19,261,636 Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 5,000,000 Fully Paid Ordinary Shares: 24,000,000 Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 10,000,000 Fully Paid Ordinary Shares: 96,500,000 Unlisted Options (Exp 14 Dec 2023). Ex. \$0.0125) - 60,000,000
Class	Ordinary Shares
Number acquired <i>Flagstaff Minerals Limited. Michael Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Michael Bohm is a director.</i>	100,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,000 (100,000,000 Shares @ deemed value of \$0.005 per share).
No. of securities held after change <i>Charmaine Linda Lobo, who is Mr Bohm's spouse.</i> <i>CLJML Investments Pty Ltd as trustee for CLJML Superannuation Fund. Michael Bohm is a director and member.</i> <i>Flagstaff Minerals Limited. Michael Bohm's spouse holds a 21% interest in Flagstaff Minerals Limited and Michael Bohm is a director.</i>	Fully Paid Ordinary Shares: 19,261,636 Unlisted Options (Exp 06 Dec 2025, Ex. \$0.01) - 5,000,000 Fully Paid Ordinary Shares: 24,000,000 Unlisted Options (Exp 14 Dec 2023, Ex. \$0.0125) - 10,000,000 Fully Paid Ordinary Shares: 196,500,000 Unlisted Options (Exp 14 Dec 2023). Ex. \$0.0125) - 60,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consideration shares issued to Flagstaff Minerals Limited

+ See chapter 19 for defined terms.

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