

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 METAL LIMITED
ABN	34 103 367 684

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	RUSSELL BARWICK
Date of last notice	1 NOVEMBER 2024

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Eilie Sunshine Pty Ltd and Ellerslie Holdings Pty Ltd, companies controlled by Mr Barwick and his associates
Date of change	20 November 2024
No. of securities held prior to change	4,482,742 Shares, 500,000 Options exercisable at 13 cents expiring 30 November 2024, 1,000,000 Options exercisable at 9 cents expiring 28 November 2025, 280,170 Options exercisable at 13 cents expiring 25 October 2025, 1,500,000 Options exercisable at 10 cents expiring 18 November 2026
Class	Options
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	4,782,742 Shares 500,000 Options exercisable at 13 cents expiring 30 November 2024 1,000,000 Options exercisable at 9 cents expiring 28 November 2025 280,170 Options exercisable at 13 cents expiring 25 October 2025 1,500,000 Options exercisable at 10 cents expiring 18 November 2026 2,500,000 Options exercisable at 14 cents expiring 10 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options, approved by shareholders at November 2024 Annual General Meeting

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	
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

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Name of entity	RED METAL LIMITED
ABN	34 103 367 684

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	ROBERT RUTHERFORD
Date of last notice	1 NOVEMBER 2024

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beach House Resources Pty Ltd
Date of change	20 November 2024
No. of securities held prior to change	14,190,003 Shares 5,000,000 Options exercisable at 13 cents expiring 30 November 2024 2,000,000 Options exercisable at 9 cents expiring 28 November 2025 868,124 Options exercisable at 13 cents expiring 25 October 2025 3,000,000 Options exercisable at 10 cents expiring 18 November 2026
Class	Options
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	14,190,003 Shares 5,000,000 Options exercisable at 13 cents expiring 30 November 2024 2,000,000 Options exercisable at 9 cents expiring 28 November 2025 868,124 Options exercisable at 13 cents expiring 25 October 2025 3,000,000 Options exercisable at 10 cents expiring 18 November 2026 5,000,000 Options exercisable at 14 cents expiring 10 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options, approved by shareholders at November 2024 Annual General Meeting

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	
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

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ABN	34 103 367 684

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	JOSHUA PITT
Date of last notice	5 NOVEMBER 2024

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Perth Capital Pty Ltd and Wythenshawe Pty Ltd, companies controlled by Mr Pitt and his associates
Date of change	20 November 2024
No. of securities held prior to change	27,668,790 Ordinary Shares, 500,000 Options exercisable at 13 cents expiring 30 November 2024, 1,000,000 Options exercisable at 9 cents expiring 28 November 2025, 2,849,097 Options exercisable at 13 cents expiring 25 October 2025 1,500,000 Options exercisable at 10 cents expiring 18 November 2026
Class	Options
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	27,668,790 Ordinary Shares 500,000 Options exercisable at 13 cents expiring 30 November 2024 1,000,000 Options exercisable at 9 cents expiring 28 November 2025 2,849,097 Options exercisable at 13 cents expiring 25 October 2025 1,500,000 Options exercisable at 10 cents expiring 18 November 2026 2,500,000 Options exercisable at 14 cents expiring 10 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options, approved by shareholders at November 2024 Annual General Meeting

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	
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

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