

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	5 DECEMBER 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 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	3 November 2023
No. of securities held prior to change	3,922,400 Shares, 500,000 Options exercisable at 14 cents expiring 22 November 2023, 500,000 Options exercisable at 13 cents expiring 30 November 2024 and 1,000,000 Options exercisable at 9 cents expiring 28 November 2025
Class	Shares and Options
Number acquired	560,342 Shares and 280,170 Options (exercisable at 13 cents each and expiring on 25 October 2025)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares – 8.5 cents/share Options – nil (free attaching)

+ See chapter 19 for defined terms.

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No. of securities held after change	4,482,742 Shares, 500,000 Options exercisable at 14 cents expiring 22 November 2023, 500,000 Options exercisable at 13 cents expiring 30 November 2024, 1,000,000 Options exercisable at 9 cents expiring 28 November 2025 and 280,170 Options exercisable at 13 cents expiring 25 October 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	Take up of entitlements pursuant to rights issue

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	5 DECEMBER 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	3 November 2023
No. of securities held prior to change	12,153,753 Shares, 1,000,000 Options exercisable at 14 cents expiring 22 November 2023, 5,000,000 Options exercisable at 13 cents expiring 30 November 2024 and 2,000,000 Options exercisable at 9 cents expiring 28 November 2025
Class	Shares and Options
Number acquired	1,736,250 Shares and 868,124 Options (exercisable at 13 cents each and expiring on 25 October 2025)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares – 8.5 cents/share Options – nil (free attaching)

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No. of securities held after change	13,890,003 Shares, 1,000,000 Options exercisable at 14 cents expiring 22 November 2023, 5,000,000 Options exercisable at 13 cents expiring 30 November 2024, 2,000,000 Options exercisable at 9 cents expiring 28 November 2025 and 868,124 Options exercisable at 13 cents expiring 25 October 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	Take up of entitlement pursuant to rights issue

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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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	JOSHUA PITT
Date of last notice	30 AUGUST 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	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	3 November 2023
No. of securities held prior to change	20,122,692 Shares, 500,000 Options exercisable at 14 cents expiring 22 November 2023, 500,000 Options exercisable at 13 cents expiring 30 November 2024, and 1,000,000 Options exercisable at 9 cents expiring 28 November 2025
Class	Shares and Options
Number acquired	2,874,669 Shares and 1,437,332 Options (exercisable at 13 cents each and expiring on 25 October 2025)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares – 8.5 cents/share Options – nil (free attaching)

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No. of securities held after change	22,997,361 Shares, 500,000 Options exercisable at 14 cents expiring 22 November 2023, 500,000 Options exercisable at 13 cents expiring 30 November 2024, 1,000,000 Options exercisable at 9 cents expiring 28 November 2025 and 1,437,332 Options exercisable at 13 cents expiring 25 October 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	Take up of entitlements pursuant to rights issue

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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