

# 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>RED METAL LIMITED</b> |
| <b>ABN</b>            | <b>34 103 367 684</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>    | RUSSELL BARWICK |
| <b>Date of last notice</b> | 29 OCTOBER 2025 |

### 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 and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><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   |
| <b>Date of change</b>   | 28 November 2025 and 1 December 2025   |
| <b>No. of securities held prior to change</b>   | 5,062,912 Shares<br>1,000,000 Options exercisable at 9 cents expiring 28 November 2025<br>1,500,000 Options exercisable at 10 cents expiring 18 November 2026<br>2,500,000 Options exercisable at 14 cents expiring 10 November 2027 |
| <b>Class</b>  | Ordinary shares and Options  |
| <b>Number acquired</b>  | 1,000,000 ordinary shares and 2,500,000 Options exercisable at 20 cents expiring 16 November 2028  |
| <b>Number disposed</b>  | 1,000,000 Options exercisable at 9 cents expiring 28 November 2025   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Ordinary shares - \$0.09 / share<br>Options - Nil   |
| <b>No. of securities held after change</b>  | 6,062,912 Shares<br>1,500,000 Options exercisable at 10 cents expiring 18 November 2026<br>2,500,000 Options exercisable at 14 cents expiring 10 November 2027<br>2,500,000 Options exercisable at 20 cents expiring 16 November 2028 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Ordinary shares issued on the exercise of options and issue of incentive options, approved by shareholders at November 2025 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.

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

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

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| <b>Name of entity</b> | <b>RED METAL LIMITED</b> |
| <b>ABN</b>            | <b>34 103 367 684</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>    | ROBERT RUTHERFORD |
| <b>Date of last notice</b> | 29 OCTOBER 2025   |

### 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 and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest. | Beach House Resources Pty Ltd   |
| <b>Date of change</b>   | 28 November 2025 and 1 December 2025  |
| <b>No. of securities held prior to change</b>   | 14,959,234 Shares<br>2,000,000 Options exercisable at 9 cents expiring 28 November 2025<br>3,000,000 Options exercisable at 10 cents expiring 18 November 2026<br>5,000,000 Options exercisable at 14 cents expiring 10 November 2027 |
| <b>Class</b>  | Ordinary shares and Options   |
| <b>Number acquired</b>  | 2,000,000 ordinary shares and 5,000,000 Options exercisable at 20 cents expiring 16 November 2028   |
| <b>Number disposed</b>  | 2,000,000 Options exercisable at 9 cents expiring 28 November 2025  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Ordinary shares - \$0.09 / share<br>Options - Nil   |

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 16,959,234 Shares<br>3,000,000 Options exercisable at 10 cents expiring 18 November 2026<br>5,000,000 Options exercisable at 14 cents expiring 10 November 2027<br>5,000,000 Options exercisable at 20 cents expiring 16 November 2028 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Ordinary shares issued on the exercise of options and issue of incentive options, approved by shareholders at November 2025 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.

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

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

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| <b>Name of entity</b> | <b>RED METAL LIMITED</b> |
| <b>ABN</b>            | <b>34 103 367 684</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>    | JOSHUA PITT     |
| <b>Date of last notice</b> | 16 October 2025 |

### Part 1 - Change of director's relevant interests in securities

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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 and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><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  |
| <b>Date of change</b>   | 28 November 2025 and 1 December 2025   |
| <b>No. of securities held prior to change</b>   | 30,517,887 Ordinary Shares<br>1,000,000 Options exercisable at 9 cents expiring 28 November 2025<br>1,500,000 Options exercisable at 10 cents expiring 18 November 2026<br>2,500,000 Options exercisable at 14 cents expiring 10 November 2027 |
| <b>Class</b>  | Ordinary shares and Options  |
| <b>Number acquired</b>  | 1,000,000 ordinary shares and 2,500,000 Options exercisable at 20 cents expiring 16 November 2028  |
| <b>Number disposed</b>  | 1,000,000 Options exercisable at 9 cents expiring 28 November 2025   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Ordinary shares - \$0.09 / share<br>Options - Nil  |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 31,517,887 Ordinary Shares<br>1,500,000 Options exercisable at 10 cents expiring 18 November 2026<br>2,500,000 Options exercisable at 14 cents expiring 10 November 2027<br>2,500,000 Options exercisable at 20 cents expiring 16 November 2028 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Ordinary shares issued on the exercise of options and issue of incentive options, approved by shareholders at November 2025 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.

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

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

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