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 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 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.	Eilie Sunshine Pty Ltd and Ellerslie Holdings Pty Ltd, companies controlled by Mr Barwick and his associates
Date of change	29 October 2025
No. of securities held prior to change	4,782,742 Shares 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
Class	Ordinary shares
Number acquired	280,170
Number disposed	280,170 Options exercisable at 13 cents expiring 25 October 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.13 / share

+ See chapter 19 for defined terms.

No. of securities held after change	5,062,912 Shares 1,000,000 Options exercisable at 9 cents expiring 28 November 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	Ordinary shares issued on the exercise of options

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

+ See chapter 19 for defined terms.

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 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 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	29 October 2025
No. of securities held prior to change	14,190,003 Shares 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
Class	Ordinary shares
Number acquired	769,231
Number disposed	868,124 Options exercisable at 13 cents expiring 25 October 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.13 / share

+ See chapter 19 for defined terms.

No. of securities held after change	14,959,234 Shares 2,000,000 Options exercisable at 9 cents expiring 28 November 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	Ordinary shares issued on the exercise of options and options expired unexercised

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

+ See chapter 19 for defined terms.