

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	R3D RESOURCES LIMITED (ASX:R3D)
ABN	53 111 398 040

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 Thirnbeck
Date of last notice	30 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	None.
Date of change	13 June 2022
No. of securities held prior to change	1,200,000 Shares 1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026
Class	As above.
Number acquired	400,000 Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share (\$40,000)
No. of securities held after change	1,600,000 Shares 1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued to Mr Thirnbeck following participation in a placement approved by shareholders at the 2022 AGM.
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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	No interest in contracts.
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 as no securities traded.
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	R3D RESOURCES LIMITED (ASX:R3D)
ABN	53 111 398 040

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	Bruce Hills
Date of last notice	30 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Bruce Hills Pty Ltd <Bruce Hills Super Fund A/C></u> Mr Hills is both a controller and beneficiary of this holding. <u>Bruce Hills Pty Ltd <Hills Calugay Family A/C></u> Mr Hills is both a controller and beneficiary of this holding.
Date of change	13 June 2022

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Appendix 3Y
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No. of securities held prior to change	<p><u>Bruce Hills</u> 3,039 Shares</p> <p>507 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Bruce Hills Pty Ltd <Bruce Hills Super Fund A/C></u> 2,133,272 Shares</p> <p>1,355,546 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Bruce Hills Pty Ltd <Hills Calugay Family A/C></u> 1,138,526 Shares</p> <p>1,189,755 Unlisted Options at \$0.40 expiring on 14 July 2026</p>
Class	As above.
Number acquired	200,000 Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share (\$20,000)
No. of securities held after change	<p><u>Bruce Hills</u> 3,039 Shares</p> <p>507 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Bruce Hills Pty Ltd <Bruce Hills Super Fund A/C></u> 2,133,272 Shares</p> <p>1,355,546 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Bruce Hills Pty Ltd <Hills Calugay Family A/C></u> 1,338,526 Shares</p> <p>1,189,755 Unlisted Options at \$0.40 expiring on 14 July 2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued to Bruce Hills Pty Ltd <Hills Calugay Family A/C> following participation in a placement approved by shareholders at the 2022 AGM.

+ 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	No interest in contracts.
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 as no securities traded.
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.