

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

RIEDEL RESOURCES LIMITED (ASX: **RIE**) (“RIE” or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**), will be held on Wednesday, 27 November 2024.

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be set out in the Notice of Meeting (**Notice**). The Notice will be distributed or made available to shareholders prior to the Meeting.

An item of business at the Meeting will be the election and re-election of certain directors. In accordance with rule 7.5 of the Company’s Constitution, the Company advises that the closing date for the receipt of director nominations is no later than 5.00pm (AWST) on Wednesday, 9 October 2024.

Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Wednesday, 9 October 2024.

For further information regarding Riedel Resources Limited please visit the ASX platform (ASX: RIE) or the Company’s website at <https://www.riedelresources.com.au/>

This release has been authorised by the Board of Riedel Resources Limited

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For further information please contact:

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