

2 October 2023

The Manager
ASX Limited
Company Announcements Office

AGM Date and Director Nominations

Riedel Resources Limited (ASX: RIE) (**Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Tuesday, 28 November 2023.

An item of business at the meeting will be the re-election of directors. In accordance with clause 7.5 of the Company's Constitution and Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 9 October 2023. Any nominations must be received at the Company's registered office no later than 5:00pm on Monday, 9 October 2023.

Authorised for release by the Board of Directors of Riedel Resources Limited.

Authorised for release by the Chairman.

Susan J Field
Company Secretary

