



25 October 2024

Dear Shareholder

### **Annual General Meeting – Notice of Meeting and Proxy Form**

Notice is given that the annual general meeting (**Meeting**) of Shareholders of Riedel Resources Limited (ASX:RIE) (**Company**) will be held as follows:

**Time and date:** 10.00am (AWST) on Wednesday, 27 November 2024

**Location:** Level 2, 8 Richardson Street, West Perth, WA 6005

#### **Notice of Meeting**

In accordance with the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless individual shareholders have made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at <https://www.riedelresources.com.au/investors/asx-announcements/>; and
- the ASX market announcements page under the Company's code "RIE".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

#### **Voting at the Meeting or by proxy**

Shareholders can vote by attending the Meeting in person at the time and place set out above, by proxy or by appointing an authorised representative.

Shareholders are encouraged to vote by lodging a proxy form.

Proxy forms can be lodged:

**Online:** at [www.investorvote.com.au](http://www.investorvote.com.au) (control number: 134398) or use your mobile device to scan the personalised QR code

**By mail:** Computershare Investor Services Pty Limited  
GPO Box 242, Melbourne Victoria 3001 Australia

**By fax:** +1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia)

Your proxy voting instruction must be received by 10:00am (AWST) on Monday, 25 November 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

If you have questions about your Proxy Form or difficulties accessing the Notice of Meeting, please contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:

**Grant Mooney**  
**Chairman**  
**Riedel Resources Limited**

**Riedel Resources Limited**

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