

COMPANY SECRETARY & REGISTERED OFFICE CHANGE

Riedel Resources Limited (ASX: RIE) (“Riedel Resources” or the “Company”) advises that Adrien Wing has been appointed as Riedel Resources’ Company Secretary, replacing Maddison Cramer and Marie Forsyth.

Mr Wing is a Certified Practising Accountant. He began his professional career practising in the audit and corporate advisory division of a chartered accounting firm before moving into corporate consultant and company secretarial roles to assist ASX listed public companies.

Going forward, Mr Wing will be responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

In addition to the above and in accordance with ASX Listing Rule 3.14, the Company advises that, with immediate effect, its registered address and principal place of business, and telephone number, have changed to:

Level 2, Suite 205a, 480 Collins Street
Melbourne VIC 3000
Tel: +61 3 9614 0600

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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