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28 July 2014

PERFORMANCE RIGHTS

Riedel Resources Limited (ASX: RIE) confirms that 8,000,000 Performance Rights (ASX: RIEAQ) expired on 25 July 2014. The Company's current share structure is as follows: -

143,587,333	Fully Paid Ordinary Shares	ASX: RIE
1,250,000	Options expiring 31 January 2018 at an exercise price of \$0.15	ASX: RIEAS
10,000,000	Options expiring 31 December 2016 at an exercise price of \$0.052	ASX: RIEAU
9,333,329	Options expiring 31 January 2016 at an exercise price of \$0.15	ASX: RIEAI
1,712,333	Options expiring 30 April 2015 at an exercise price of \$0.10	ASX: RIEAM

Jeff Moore
Managing Director
Riedel Resources Limited