



RIEDEL

RESOURCES

ACN 143 042 022

Suite 4, 6 Richardson Street
West Perth
Western Australia 6005

ASX Code: RIE

riedelresources.com.au

KEY COMPANY INFORMATION

Capital Structure
Ordinary Shares: 418m
Unlisted Options: 10m

Top 20 Shareholders
69%

Cash Reserves
A\$0.85m
(at 30 Sept 2020)

ASX Release
30 October 2020

30 October 2020

Dear Shareholder,

2020 Annual General Meeting

Riedel Resources Limited (ASX: RIE) (Riedel or the Company) advises that its Annual General Meeting (Meeting) will be held in person at Suite 4, 6 Richardson Street, West Perth WA 6005 on 30 November 2020 at 10.00am (AWST).

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company will not be sending hard copies of the Notice of Annual General and Explanatory Memorandum to Shareholders. Instead, Shareholders can view and download the Notice of Annual General Meeting and accompanying Explanatory Memorandum on the Company's website at www.riedelresources.com.au or from the ASX website at www.asx.com.au.

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with the protocols. We are concerned for the safety and health of Shareholders, staff and advisers, so we will put in place certain measures including social distancing requirements.

As a precaution in relation to COVID-19, each Resolution will be decided by poll, based on proxy votes and by votes from Shareholders in attendance at the Meeting. Shareholders are strongly encouraged to vote by lodging the proxy form attached to this letter, in accordance with the instructions set out in the proxy form, by no later than 10.00am (AWST) on 28 November 2020 (being at least 48 hours before the Meeting).

This announcement has been authorised by the Chairman & Company Secretary.

Yours sincerely

Grant Mooney
Chairman & Company Secretary

