

4 October 2021

The Manager  
ASX Limited  
Company Announcements Office

### **AGM Date and Directors 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 Wednesday, 24 November 2021.

An item of business at the meeting will be the re-election of directors. In accordance with clause 13.4 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 12 October 2021. Any nominations must be received at the Company's registered office no later than 5:00pm on Tuesday, 12 October 2021.

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

Authorised for release by the Chairman.

Susan J Field  
Company Secretary

