

14 March 2022

The Manager
ASX Limited
Company Announcements Office

Change of Auditor

Riedel Resources Limited (ASX: RIE or the Company) advises that in accordance with ASX Listing Rule 3.16.3 Stanton's has been appointed as auditor of the Company with effect from today, 14 March 2022.

The appointment follows the resignation of PKF Perth, and ASIC's consent to PKF Perth's resignation, in accordance with s329(5) of the Corporations Act 2001 (Cth) ("**Act**").

The change of auditor has occurred due to the Company tendering the external audit programme. The Board, selected Stanton's based on their reputation and experience, particularly with similar sized exploration companies to Riedel. Stanton's has agreed to act as the Company's auditor for the financial year commencing 1 July 2021 and subsequent financial years.

In accordance with s327C of the Act, a resolution will be tabled at the Company's 2022 Annual General Meeting to confirm the appointment of Stanton's as the Company's auditor.

The Board takes this opportunity to thank PKF Perth for their past assistance and professional services provided to the Company as auditor.

Authorised for release by the Chairman.

Susan J Field
Company Secretary

Riedel Resources Limited

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