

6 October 2022

The Manager
ASX Limited
Company Announcements Office

AGM Date and Director 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, 23 November 2022.

An item of business at the meeting will be the re-election of directors. In accordance with clause 14.3 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 Thursday, 13 October 2022. Any nominations must be received at the Company's registered office no later than 5:00pm on Thursday, 13 October 2022.

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

Authorised for release by the Chairman.

Susan J Field
Company Secretary



Riedel Resources Limited

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