

26 May 2023

Dear Shareholders

**Riedel Resources Limited – Notice of Meeting and Proxies**

Notice is given that the General Meeting (**Meeting**) of Shareholders of Riedel Resources Limited (ACN 143 042 022) (**Company**) will be held as follows:

**Time and date:** 11.00am (WST) on Wednesday, 28 June 2023

**Location:** Suite 4, 6 Richardson Street, West Perth, Western Australia 6005

**Notice of Meeting**

In accordance with the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting, unless individual shareholders have made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at <https://www.riedelresources.com.au/investors/asx-announcements/>; and
- the ASX market announcements page under the Company's code "RIE".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

**Voting at the Meeting or by proxy**

**Shareholders are encouraged to vote by lodging a proxy form.**

Proxy forms can be lodged:

- Online:** At [www.investorvote.com.au](http://www.investorvote.com.au)
- By mail:** Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001, Australia
- By fax:** 1800 783 447 (within Australia)  
+61 3 9473 2555 (outside Australia)
- By mobile:** Scan the QR Code on your proxy form and follow the prompts
- Custodian voting:** For Intermediary Online subscribers only (custodians) please visit [www.intermediaryonline.com](http://www.intermediaryonline.com) to submit your voting intention.

Your proxy voting instruction must be received by 11.00am (WST) on Monday, 26 June 2023 being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:



Susan J Field  
**Company Secretary**  
**Riedel Resources Limited**

**Riedel Resources Limited**

Suite 4, 6 Richardson Street, West Perth WA 6000  
[admin@riedelresources.com.au](mailto:admin@riedelresources.com.au) | [riedelresources.com.au](http://riedelresources.com.au)

T: +61 8 9226 0866 | ABN: 91 143 042 022