

23 October 2023

COMPANY SECRETARY CHANGES

Riedel Resources Limited (ASX: RIE) advises that Maddison Cramer and Marie Forsyth have been appointed as Joint Company Secretaries, replacing Susan Field who remains Chief Financial Officer.

Ms Cramer is a corporate lawyer with a focus on mining and resources. She is a co-founder of boutique corporate services business Belltree Corporate and is currently a company secretary of a number of ASX-listed mining and resources companies. Ms Cramer is a former company secretary of ASX300 company Bellevue Gold Limited (ASX:BGL) and prior to this was an associate at Bellanhouse Legal and HWL Ebsworth Lawyers.

Ms Forsyth is a corporate lawyer with mining and native title legal experience. She also holds a metallurgy degree from the Western Australian School of Mines and practical knowledge in mining operations, consultancy, and metallurgical laboratories across a wide range of mineral commodities.

Going forward, Ms Cramer and Ms Forsyth will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

-ENDS-

Released with the authority of the Board.

For further information please contact:

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About Riedel Resources Limited

Riedel Resources Limited listed on ASX on 31 January 2011 and is an Australian-based exploration company focused on the exploration for gold, silver and base metals in Australia and Arizona, USA.

Further information can be found at the Company's website www.riedelresources.com.au