

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

RIEDEL RESOURCES LIMITED (ASX: **RIE**) (“RIE” or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**), will be held on Thursday, 20 November 2025 at 11.00am (AEDT).

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be set out in the Notice of Meeting (**Notice**). The Notice will be distributed or made available to shareholders prior to the Meeting.

An item of business at the Meeting will be the election and re-election of certain directors. In accordance with rule 7.5 of the Company’s Constitution, the Company advises that the closing date for the receipt of director nominations is no later than 5.00pm (AEST) on 2 October 2025.

Any nominations must be received at the Company’s registered office no later than 5.00pm (AEST) on 2 October.

For further information regarding Riedel Resources Limited please visit the ASX platform (ASX: RIE) or the Company’s website at <https://www.riedelresources.com.au/>

This release has been authorised by the Board of Riedel Resources Limited

-ENDS-

For further information please contact:

Scott Cuomo – Chairman

Riedel Resources Limited

Level 2, 480 Collins Street, Melbourne VIC 3000

T: + 61 3 9614 0600

admin@riedelresources.com.au

About Riedel Resources Limited:

Riedel Resources Limited is an emerging mineral exploration company focused on advancing the historic high-grade Kingman Gold Project in north-west Arizona, USA. Further information can be found at the Company’s website www.riedelresources.com.au