



ACN 143 042 022

Suite 1, 6 Richardson Street  
West Perth  
Western Australia 6005

ASX Code: RIE

[riedelresources.com.au](http://riedelresources.com.au)

#### KEY COMPANY INFORMATION

##### Capital Structure

Ordinary Shares: 41.8m  
Unlisted Options: 1.8m

##### Top 20 Shareholders

69.30%

##### Cash Reserves

A\$1.629m  
(at 30 September 2018)

ASX and Media Release  
31 October 2018

## RIEDEL APPOINTS NEW CHAIRMAN TO THE BOARD

**Riedel Resources Limited** (ASX:RIE, the Company) wishes to advise of the appointment of Mr Grant Mooney as Non-Executive Chairman, replacing current Chairman Mr Jeff Moore who will continue in his role as an Executive Director and Chief Executive Officer.

The Board views the appointment of Mr Mooney as a further strengthening of the Board skills and provides independence in roles of Chairman and executive functions.

Mr Mooney is the principal of Perth-based corporate advisory firm Mooney & Partners, specialising in corporate compliance administration to public companies. Mr Mooney has gained extensive experience in the areas of corporate and project management since commencing Mooney & Partners in 1999. His experience extends to advice on capital raisings, mergers and acquisitions and corporate governance. Currently, Mr Mooney serves as a Director to several ASX listed companies across a variety of industries including technology and resources. He is a Director of Carnegie Clean Energy Limited, Accelerate Resources Limited, POZ Minerals Limited, Barra Resources Limited, and Talga Resources Limited. Mr Mooney is also a member of the Institute of Chartered Accountants in Australia.

#### For further information please contact:

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Released through Sam Burns, Six Degrees Investor Relations, +61 400 164 067

#### 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 and development of technology metals in Europe.

Further information can be found at the Company's website [www.riedelresources.com.au](http://www.riedelresources.com.au)