



RIEDEL RESOURCES

ACN 143 042 022

Suite 1, 6 Richardson Street
West Perth
Western Australia 6005

ASX Code: RIE

riedelresources.com.au

ASX and Media Release
15 January 2019

RESIGNATION OF DIRECTOR

Riedel Resources Limited (ASX:RIE, the Company) wishes to advise that Mr Jeffrey Moore has resigned as Executive Director of the Company, with effect from close of business 15 January 2019.

Mr Moore was one of the founding directors of the Company in 2010 and served as Managing Director and Chairman over the years. The Board would like to thank him for his valuable contribution to the Company and wishes him every success in all his future endeavours.

For further information please contact:

Henko Vos - Company Secretary
Tel: +61 8 9463 2463

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

KEY COMPANY INFORMATION

Capital Structure

Ordinary Shares: 418m
Unlisted Options: 18m

Top 20 Shareholders

69.30%

Cash Reserves

A\$1.629m
(at 30 September 2018)

