



RIEDEL

RESOURCES

ACN 143 042 022

Suite 4, 6 Richardson Street
West Perth
Western Australia 6005

ASX Code: RIE

riedelresources.com.au

ASX and Media Release
2 December 2019

CHANGE OF COMPANY SECRETARY

Riedel Resources Limited (ASX: RIE, the Company) advises that Mr Henko Vos and Ms Abby Siew have resigned as Joint Company Secretaries effective 30 November 2019.

Mr Grant Mooney who is the Company's Non-executive Chairman is replacing Mr Vos and Ms Siew in the role of Company Secretary of Riedel Resources Limited.

The Board thanks Mr Vos and Ms Siew for their contribution to the Company since their appointment.

For further information please contact:

Grant Mooney – Chairman and Company Secretary - Riedel Resources Limited
Tel: +61 8 9226 0866

KEY COMPANY INFORMATION

Capital Structure

Ordinary Shares: 418m
Unlisted Options: 10m

Top 20 Shareholders

69%

Cash Reserves

A\$1.07m
(at 30 September 2019)

About Riedel Resources Limited

Riedel Resources Limited listed on ASX on 31 January 2011 and is an Australian-based exploration company. Further information can be found at the Company's website www.riedelresources.com.au

