## **FORM 604**

## Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To: Riedel Resources Limited

ACN: 143 042 022

#### 1. Details of substantial holder

Name: Skiffington Super Pty Ltd <The Mark Skiffington S/F A/C>

ACN: 150 214 949

There was a change in the interests of the substantial holder on: 30/10/15

The previous notice was given to the company on: 22/7/14

The previous notice was dated: 22/7/14

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholder notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary	13,548,611	9.29%	23,017,529	9.87%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
Various	Skiffington Super P/L <the Mark Skiffington S/F A/C&gt;</the 	Interest	Nil	362,740 FPO	Skiffington Super P/L <mark Skiffington S/F A/C&gt;</mark 
Various	Meriwa Street Pty Ltd	Interest	Nil	362740 FPO	Meriwa Street P/L
26/3/15	Meriwa Street Pty Ltd	Purchase	\$554	88,991 FPO	Meriwa Street P/L
30/10/15	Skiffington Super Pty Ltd <the a="" c="" f="" mark="" s="" skiffington=""></the>	Conversion	\$25,000	3,853,371 FPO	Skiffington Super P/L <mark Skiffington S/F A/C&gt;</mark 
30/10/15	Meriwa Street Pty Ltd	Conversion	\$25,000	3,853,371 FPO	Meriwa Street Pty Ltd

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Persons votes
Skiffington Super Pty Ltd	Skiffington Super Pty Ltd	Skiffington Super Pty Ltd	Direct	13,319,371	5.71%
<the f<br="" mark="" s="" skiffington="">A/C&gt;</the>	<the f<br="" mark="" s="" skiffington="">A/C&gt;</the>	<the f<br="" mark="" s="" skiffington="">A/C&gt;</the>			
Meriwa Street Pty Ltd	Meriwa Street Pty Ltd	Meriwa Street Pty Ltd	Direct	9,698,158	4.16%

# 5. Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and A.C.N	Nature of association
N/A	N/A

### 6. Addresses

The addresses of persons named in this form are as follows:

Name:	Address	
Skiffington Super Pty Ltd <the a="" c="" f="" mark="" s="" skiffington=""></the>	20 Glengariff Drive Floreat WA 6014	
Meriwa Street Pty Ltd	20 Glengariff Drive Floreat WA 6014	

# Signature

Print name: MARK SKIFFINGTON

Capacity: Sole Director Skiffington Super Pty Ltd Sole Director Meriwa Street Pty Ltd

Date: 12/11/2015