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ABN: 91 143 042 022  
ASX: RIE

6 September 2016

### **Updated Appendix 3X and Appendix 3Y**

**Riedel Resources Limited** (ASX: RIE, "the Company") advises that the options to purchase shares of the Company held by Mr Mark Skiffington were inadvertently not disclosed in the applicable Appendix 3X and the recent Appendix 3Y lodged with ASX.

Attached are the updated notices in relation to Mr Skiffington's interest.

The Company regrets this error and advises that upon further consideration of the matter, the Company believes that its current arrangements are adequate to ensure it is able to meet all future disclosure obligations pursuant to the ASX Listing Rules.

**Leonard Math**  
**Company Secretary**  
**Riedel Resources Limited**

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Riedel Resources Limited</b>
<b>ABN</b>	<b>91 143 042 022</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Skiffington
<b>Date of appointment</b>	18 January 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest. Meriwa Street Pty Ltd	9,698,158 Fully Paid Ordinary Shares 625,000 Options exercisable at \$0.052 expiring 31 Dec 2016 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017
Skiffington Super Pty Ltd <The Mark Skiffington S/F A/C>	13,319,371 Fully Paid Ordinary Shares 625,000 Options exercisable at \$0.052 expiring 31 Dec 2016 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Riedel Resources Limited</b>
<b>ABN</b>	<b>91 143 042 022</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Skiffington
<b>Date of last notice</b>	18 January 2016

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Meriwa Street Pty Ltd (A company that Mr Skiffington has beneficial interest in)  Skiffington Super Pty Ltd <The Mark Skiffington S/F A/C> (A company that Mr Skiffington has beneficial interest in)
<b>Date of change</b>	2 June 2016
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
9,698,158 Fully Paid Ordinary Shares 625,000 Options exercisable at \$0.052 expiring 31 Dec 2016 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017	Meriwa Street Pty Ltd
13,319,371 Fully Paid Ordinary Shares 625,000 Options exercisable at \$0.052 expiring 31 Dec 2016 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017	Skiffington Super Pty Ltd <The Mark Skiffington S/F A/C>

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	301,842
<b>Number disposed</b>	-

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,548
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<b>No. of securities held after change</b>	<b>Held in the name of</b>
10,000,000 Fully Paid Ordinary Shares 625,000 Options exercisable at \$0.052 expiring 31 Dec 2016 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017	Meriwa Street Pty Ltd
13,319,371 Fully Paid Ordinary Shares 625,000 Options exercisable at \$0.052 expiring 31 Dec 2016 1,483,012 Options exercisable at \$0.011 expiring 31 Dec 2017	Skiffington Super Pty Ltd <The Mark Skiffington S/F A/C>
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A