



22 October 2021

Dear Shareholders

Annual General Meeting – Notice and Proxy Form

Notice is given that the Annual General Meeting (Meeting) of Shareholders of Riedel Resources Limited (ACN 143 042 022) (**Company**) will be held as follows: -

Time and date 10:00 am (WST) on Wednesday 24 November 2021

Location Suite 5, 6 Richardson Street, West Perth, Western Australia

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded at the following link: <https://www2.asx.com.au/markets/company/RIE>.

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry, Computershare, using any of methods set out in the Proxy Form.

Your proxy voting instruction must be received by 10.00am (Perth time) on Monday, 22 November 2021, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled Meeting. The Company strongly encourages all shareholders to submit their personalised Proxy Form as instructed prior to the Meeting.

The Meeting Materials should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:



Susan Field
Company Secretary

Riedel Resources Limited

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