

1 July 2021

CHANGE OF COMPANY SECRETARY

Riedel Resources Limited (ASX: RIE, the Company) advises that Mr Grant Mooney has resigned as Company Secretary effective 30 June 2021 and is replaced by Susan Field.

Susan is a Chartered Accountant with over 27 years' experience in the corporate sector and in public practice. Since qualifying as a Chartered Accountant with Ernst & Young, Ms Field has worked in several financial management roles in both the public and private sector. Prior to entering public practice, Ms Field also spent over 11 years in the financial services and retail banking industry where she held various positions in several operational management roles. Susan is currently the Joint Company Secretary of Cygnus Gold Limited and the Financial Controller of Alicanto Minerals Limited.

Grant Mooney shall remain on the Board as a Non-Executive Director.

Approved by the Board of Directors.

-ENDS-

For further information please contact:

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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 for gold and base metals in Australia and Arizona, USA.

Further information can be found at the Company's website www.riedelresources.com.au