

## **DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

**RIEDEL RESOURCES LIMITED** (ASX: **RIE**) (“RIE” or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**), will be held on Tuesday, 24 November 2026 at 11.00am (Perth time).

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be set out in the Notice of Meeting (**Notice**). The Notice will be distributed or made available to shareholders prior to the Meeting.

An item of business at the Meeting will be the election and re-election of certain directors. In accordance with rule 7.5 of the Company’s Constitution, the Company advises that the closing date for the receipt of director nominations is no later than 5.00pm (AEST) on 6 October 2026. Any nominations must be received at the Company’s registered office no later than 5.00pm (AEST) on 6 October 2026.

For further information regarding Riedel Resources Limited please visit the ASX platform (ASX: RIE) or the Company’s website at <https://www.riedelresources.com.au/>

**This release has been authorised by the Board of Riedel Resources Limited**

**-ENDS-**

**For further information please contact:**

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**About Riedel Resources Limited:**

Riedel Resources Limited is a multi-project mineral exploration company focused on the Tier 1 exploration and mining jurisdictions of Australia and USA.

The Company recently acquired a majority and controlling interest in the belt-scale Cosmo and Mt Venn gold exploration projects in the prolific Laverton Gold District of Western Australia which complement its gold-silver and copper-molybdenum Kingman Project in Arizona. Active exploration programs are underway for all three projects.

Further information can be found at the Company’s website [www.riedelresources.com.au](http://www.riedelresources.com.au)