

Appointment & Resignation of a Director

Riedel Resources (ASX: RIE) (“**Riedel**” or “the **Company**”) is pleased to advise it has appointed Mr Adrien Wing as an Independent Non-Executive director, effective 31 October 2025.

Mr Wing holds a Bachelor of Business and is a qualified CPA. He has over 25 years of ASX experience serving as director and/or company secretary of numerous ASX-listed entities. Mr Wing has a strong track record in corporate governance and capital markets and has played key roles in a wide range of transactions including IPOs, reverse takeovers and other capital raises.

The Board welcomes Mr Wing and looks forward to his contribution to the Company’s strategic direction and governance.

Mr Wing will receive a net A\$4k per month fee and has been issued 1m unquoted options with an exercise price of A\$0.06 expiring on 30 October 2028. These options have been issued pursuant to ASX Listing Rule 10.12 (Exception 4) and do not require shareholder approval.

The Company has accepted the resignation of Mr Michael Bohm as Director of the Company. The Board thanks Mr Bohm for his past services to the Company and wishes him the very best for his future endeavors.

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 an emerging mineral exploration company focused on advancing the historic high-grade Kingman Gold Project in north-west Arizona, USA.

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