26 October 2020

Dear Shareholder,

Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting **(Meeting)** of Shareholders of Raiden Resources Limited **(ASX:RDN, the Company)** will be held on Tuesday 24th November at 4.00pm (WST), at 108 Outram Street, West Perth, Western Australia 6005.

In accordance with subsection 5(f) of the Corporation (Coronavirus Economic Response) Determination (No.3) 2020, the Company will not be dispatching physical copies of the Notice of Meeting **(NOM)**. Instead, a copy of the NOM is available under ASX Announcements at https://raidenresources.com.au/announcements/.

The Board has made the decision that it will hold a physical meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restriction for physical gatherings.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote online at http://investor.automic.com.au, or please complete and return the attached proxy form to the Company's share registry, Automic by:

Post to:	Automic GPO Box 5193 Sydney NSW 2001
Email to:	meetings@automicgroup.com.au
Fax to:	+61 2 8583 3040

Your proxy voting instruction must be received by 4.00pm (WST) on Sunday, 22 November 2020, being no later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and details will also be made available on our website at https://raidenresources.com.au/.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM please contact the Company's Company Secretary on +08 6158 9990 or info@raidenresources.com.au.

Yours sincerely,

Kyla Garic
Company Secretary
T: + 08 6158 9990
E: info@raidenresources.com.au

This release has been authorised for release by Kyla Garic, Company Secretary of Raiden Resources Limited