

3 October 2022

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATION

Raiden Resources Limited (ASX: RDN) (RDN or the Company) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Tuesday, 29 November 2022.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Monday, 10 October 2022. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday, 10 October 2022.

This ASX announcement has been authorised for release by the Chairman of Raiden Resources Limited.

KYLA GARIC

Company Secretary

RAIDEN RESOURCES LIMITED