



R3D Global Limited | ACN: 111 398 040 | ASX: R3D

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27 January 2021

Chairman's Address R3D AGM 27 January 2021

I'd like to welcome shareholders to R3D Global's Annual General Meeting.

Also, a special welcome to Tartana shareholders and other investors attending.

This meeting will consider a number of Essential Resolutions, which if passed will see our Company change from exclusively providing Investor and Public Relations services to an Australian minerals exploration company.

The Covid-19 world pandemic has wrought havoc around the globe and together with my fellow directors we pray that each of you and your families have not been personally impacted by it.

Interest in the Company's business was dramatically curtailed with the advent of the Covid-19 pandemic and your directors determined that the best course of action, in the interests of our shareholders, was that the Company diversifies its operations through the acquisition of Tartana Resources, providing an alternate business opportunity to benefit our Company and shareholders.

If the Essential Resolutions are passed at this AGM and the Tartana Acquisition completes, a new era will be heralded for R3D – a new name and a new direction.

Exploration for minerals will be the primary focus of the Company and Tartana Resources brings a solid portfolio of exploration projects.

The Company is embarking on a public capital raising through a Prospectus to inject \$4.25 million to fund the Company and its exploration activities. At Completion our shares will again be traded on the ASX and we hope to see a strong revival.

I'd like to thank my fellow directors, staff and above all else our loyal shareholders who have stood by the Company through these difficult times.

I wish much success to the new board at Completion who will take the helm and steer our Company to success going forward.

Daniel Yeo
Chairman

ASX release authorised by Chairman, Daniel Yeo.

For further information, please contact:

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