

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> <b>Todd River Resources Limited</b>
<b>ACN</b> <b>600 308 398</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>William Dix</b>
<b>Date of last notice</b>	27/10/2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> Mr William Robert Dix <The Dix Family Trust>
<b>Date of change</b>	1) 30/4/2021 2) 01/05/2021
<b>No. of securities held prior to change</b>	<b>William Dix</b> 1,000,000 Unlisted Options Expiring 01/05/2021 @ \$0.175 2,000,000 Unlisted Options Expiring 04/11/2021 @ \$0.131  <b>Mr William Robert Dix &amp; Mrs Marion Sarah Cole &lt;Dix Superannuation Fund A/C&gt;</b> 1,954,040 Ordinary Shares 416,666 Unlisted Options Expiring 27/10/2022 @ \$0.06  <b>Mr William Robert Dix &lt;The Dix Family Trust&gt;</b> 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061
<b>Class</b>	Unlisted Options

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	1) 523,000 Unlisted Options
<b>Number disposed</b>	2) 1,000,000 Unlisted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<p><b>William Dix</b> 2,000,000 Unlisted Options Expiring 04/11/2021 @ \$0.131</p> <p><b>Mr William Robert Dix &amp; Mrs Marion Sarah Cole &lt;Dix Superannuation Fund A/C&gt;</b> 1,954,040 Ordinary Shares 416,666 Unlisted Options Expiring 27/10/2022 @ \$0.06</p> <p><b>Mr Willian Robert Dix &lt;The Dix Family Trust&gt;</b> 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 523,000 Unlisted Options Expiring 29/04/2024 @ \$0.126</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>1) Issue of options following shareholder approval</p> <p>2) Expiry of options</p>

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 Closed Period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

+ See chapter 19 for defined terms.