
RESIGNATION OF ALTERNATE DIRECTOR

Todd River Resources Limited (ASX: TRT; “**Todd River**” or “the **Company**”) advises that Mr Darren Holden has resigned as alternate Director for Mr Ian Murray.

Release authorised by Will Dix, Managing Director.

Enquiries:

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About Todd River Resources

Todd River Resources (ASX: TRT) is an Australian-based resources company that has base and precious metal projects in Western Australia and the Northern Territory. The Company has resources at both its Mt Hardy and Manbarrum Projects and has recently announced the proposed purchase of a number of exciting base metal projects in Western Australia.

With a strong management team and tight capital structure, Todd River is well placed to pursue additional base metal opportunities across its exciting exploration portfolio that also includes the Nanutarra and Petermann Range Projects and recently added Berkshire Valley Project.