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Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme
TODD RIVER RESOURCES LIMITED (ASX: TRT)

45 600 308 398

## 1. Details of substantial holder(1)

MARLEE MINERALS PTY LTD

ACN/ARSN (if applicable) 631 936 948

The holder ceased to be a

substantial holder on  $\frac{6}{10} \times \frac{2021}{2021}$  The previous notice was given to the company on  $\frac{5}{10} \times \frac{10}{2021}$  The previous notice was dated  $\frac{5}{10} \times \frac{10}{2021}$ 

## 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
06/10/ 2021	Marlee Minerals Pty Ltd	In-Specie Distribution	\$0.058 per share	38,050,242	38,050,242
		to Shareholders of	(Ordinary Shares)		-

Marlee Minerals Pty

Ltd

# 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
Marlee Minerals Pty Ltd	63 Sinclair Street, Wollstonecraft, NSW, 2065	

# **Signature**

Kevin Lynn Company Secretary

sign here

print name

date 11 / 10 / 2021