

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.

Name of entity Todd River Resources Limited
ACN 600 308 398

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.

Name of Director	Ian Murray
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund HSBC Custody Nominees (Australia) Limited – beneficial owner Murray Superannuation Fund Mr Murray is a director of Murray Super Investments Pty Ltd and beneficiary of the Murray Superannuation Fund
Date of change	6/10/2021
No. of securities held prior to change	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund 833,333 Unlisted Options expiring 27/10/2022 @ \$0.06 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 HSBC Custody Nominees (Australia) Limited 1,666,667 Ordinary Shares
Class	Ordinary Shares
Number acquired	8,231,702
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Notional Value \$477,439
No. of securities held after change	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund 8,231,702 Ordinary Shares 833,333 Unlisted Options expiring 27/10/2022 @ \$0.06 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 HSBC Custody Nominees (Australia) Limited 1,666,667 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In-Specie Distribution from Marlee Minerals Pty Ltd

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	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
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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

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