

RESIGNATION OF DIRECTOR

Todd River Resources Limited (ASX: TRT; "**Todd River**" or "the **Company**") advises that Mr Ian Murray has resigned as a Director of the Company.

Mr Murray was appointed a Director following the acquisition of Marlee Base Metals Pty Ltd (MBM) from Marlee Minerals Pty Ltd (Marlee). Under the terms of the agreement to acquire MBM, Marlee was entitled to appoint a nominee director to Todd River's Board for so long as it retained a relevant interest in at least 10% of Todd River shares. Marlee has recently undertaken an in-specie distribution of its Todd River shares to its shareholders resulting in its holding reducing to below the 10% threshold. As a result, Mr Murray has resigned from the Board.

Chairman Mr Eddie Fry said "On behalf of the other members of the Board and our shareholders I would like to thank Ian for his contribution to the Company during his tenure as a Director. We wish him well with his other ongoing endeavours."

As a result of Mr Murray's resignation, Resolution 7 included in the Notice of Annual General Meeting dealing with approval to issue options to Mr Murray will be withdrawn and not put to the meeting.

Release authorised by the Board of Directors.

 Enquiries:

 Will Dix, MD
 +61 8 6166 0255

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.