

## Change of Directors Interest Notice

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Todd River Resources Limited (**ASX: TRT**) advises that in the attached Change of Directors Interest Notice for Mr Stuart Grow notifies the disposal of shares held by a related party as part of the Company's Small Shareholder Sale Facility finalised last year. Due to an administrative oversight the disposal was not notified at the time of disposal.

The Company recognises that this notification is outside the time limits set out in Listing Rule 3.19A.

The Company confirms that all Directors of the Company are aware of their obligations in relation to Listing Rule 3.19.A. and that the Company has in place arrangements for Directors to notify the Company Secretary of dealing in the Company's securities.

The current arrangements are believed to be adequate and the Company believes that each of the Directors understands their obligations to comply with the notification requirements after any dealings in the Company's securities.

Release authorised by:

**Simon Robertson**  
**Company Secretary – Todd River Resources**

**Enquiries:**

Will Dix + 61 (0) 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 a base metal resource at its Mt Hardy Project and several exciting Ni-Cu-PGE and base metal projects in Western Australia including Berkshire Valley in the south west Yilgarn.

With a strong management team and tight capital structure, Todd River is well placed to pursue additional base metal opportunities across its extensive exploration portfolio that also includes the large applications in the Bangemall Region of Western Australia.

# 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>Stuart Crow</b>
<b>Date of last notice</b>	11/11/2022

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stuart Crow is a director of Sommerville Pty Ltd Ainsley Ruth Williams – Partner
<b>Date of change</b>	21/01/2021
<b>No. of securities held prior to change</b>	<b>Stuart Crow</b> 4,000,000 Ordinary Shares  <b>Sommerville Pty Ltd &lt;Lunar Investment A/C&gt;</b> 4,699 ordinary shares  <b>Ainsley Ruth Williams</b> 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	-

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	4,699
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$242
<b>No. of securities held after change</b>	<b>Stuart Crow</b> 4,000,000 Ordinary Shares  <b>Ainsley Ruth Williams</b> 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
<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	Disposal under Small Shareholder Sale Facility

**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
<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
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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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