

Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Todd River Resources Limited (**ASX: TRT**) (the **Company**) advises that the 2022 Annual General Meeting (**AGM**) of the Company has been scheduled for Friday, 28 October 2022.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 12 September 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday 12 September 2022.

Release authorised by:

Will Dix

Managing Director – Todd River Resources

Enquiries:

Will Dix

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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 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.