

## **DIRECTOR RESIGNATION**

### ***Non-Executive Director Dr Mark Bennett steps down to focus on S2 Resources***

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Todd River Resources Limited (ASX: TRT; “**Todd River**” or “the **Company**”) announces that non-executive Director Dr Mark Bennett has resigned as a Director of Todd River Resources Limited, effective 22 September 2022.

Dr Bennett, who has been a member of the Todd River Board since December 2018, is Executive Chair of S2 Resources and following the recent S2 office relocation and management changes is now more closely involved in the daily running of S2, and has less time available to fulfil his obligations to the Company to the extent that he wished.

On behalf of the Board of Directors and the Todd River Resources shareholders we thank Mark for his support and contribution over the past 4 years and wish him and the entire S2 Resources team well for the future.

Attached is an Appendix 3Z (Final Director’s Interest Notice) for Dr Bennett.

**Edward Fry, Chairman – Todd River Resources**

**Enquiries:**

Will Dix, Managing Director                      + 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 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                     |
|---|---------------------|
| <b>Name of director</b>                         | <b>Mark Bennett</b> |
| <b>Date of last notice</b>                      | 05/11/2021          |
| <b>Date that director ceased to be director</b> | 22/09/2022          |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>   |
| 1,116,000 Ordinary Shares<br>2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061<br>1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107 |

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |                           |
|---|---------------------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest |                           |
| <b>Revedor Pty Ltd &lt;Bennett trust&gt;</b>  | 8,326,048 Ordinary Shares |

### Part 3 – Director's interests in contracts

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|--|-----|
| <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>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.