

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	William Dix
Date of last notice	05/11/2021

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> Mr William Robert Dix <The Dix Family Trust>
Date of change	27/10/2022
No. of securities held prior to change	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 1,954,040 Ordinary Shares 416,666 Unlisted Options Expiring 27/10/2022 @ \$0.06 Mr William Robert Dix <The Dix Family Trust> 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 523,000 Unlisted Options Expiring 29/04/2024 @ \$0.126 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
Class	Unlisted Options
Number acquired	-

+ See chapter 19 for defined terms.

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Number disposed	416,666
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p>Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 1,954,040 Ordinary Shares</p> <p>Mr Willian Robert Dix <The Dix Family Trust> 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 523,000 Unlisted Options Expiring 29/04/2024 @ \$0.126 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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

+ See chapter 19 for defined terms.

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
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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