

## SPP CLOSING DATE EXTENDED

Todd River Resources Limited (ASX: TRT; “**Todd River Resources**” or “the **Company**”) is pleased to announce that, further to the Company’s announcements on 2 November 2022 and 11 November 2022 regarding its share purchase plan (“**SPP**”), the Closing Date for the SPP has been extended to 5:00pm (Perth Time) on 9 December 2022.

The Board has resolved to extend the Closing Date to provide eligible shareholders with additional time to consider the offer and complete their applications to participate. The terms and conditions of the SPP are set out in the SPP Offer Booklet which was despatched to eligible shareholders (and released to ASX by way of a separate announcement) on 11 November 2022.

A revised timetable of important dates in relation to the SPP is set out below.

Timing (Perth Time)	Event
4:00pm on Tuesday, 1 November 2022	<b>Record date</b>
Friday, 11 November 2022	<b>Opening date</b>
5:00pm on Friday, 9 December 2022	<b>Closing date</b>
16 December 2022	Announcement of results
16 December 2022	Issue date
17 December 2022	SPP Shares quoted and commence trading
17 December 2022	Despatch of holding statements

*Subject to change. The Company reserves the right to vary these dates at any time.*

**ENDS**

**Release authorised by the Board of Todd River Resources**

**Enquiries:**

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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.



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