

Company Secretary Change

Todd River Resources Limited ("Company") is pleased to advise that Mr Kevin Hart has been appointed as Company Secretary. Kevin holds a Bachelor of Commerce degree from The University of Western Australia and is a Fellow of the Institute of Chartered Accountants Australia and New Zealand.

Kevin has over 30 years' experience in statutory reporting, business administration and corporate compliance for public listed entities in the mining and exploration industry. He is a Director of the corporate advisory firm Endeavour Corporate which specialises in providing company secretarial and accounting services to ASX listed entities.

On behalf of the Board, Will Dix, Managing Director thanked outgoing Company Secretary, Mr Simon Robertson who has elected to step away from day to day Company Secretarial work for public companies. *"Simon has been Todd River's Company Secretary since listing in 2017 and his knowledge and advice over that time has been invaluable. We wish Simon all the best and look forward to working with Kevin and the team from Endeavour Corporate going forward."*

Release authorised by:
The Board of Directors of the Company

Enquiries:
Will Dix + 61 (0) 8 6166 0255