



CHIEF FINANCIAL OFFICER APPOINTMENT

The Board of Todd River Resources Limited would like to formally appoint Ms Kelly Migro as Chief Financial Officer (CFO). Ms Migro has been with Todd River for over 4 years and her contribution to the Company is greatly valued.

Ms Kelly Migro is a qualified CPA with over 20 years experience predominantly in the mining resources industries. She holds a Bachelor of Commerce (Major in Accounting and IS) from Curtin University. Ms Migro provides CFO and accounting services to a variety of ASX listed and unlisted public companies, specialising in financial management, financial reporting services and risk management.

On behalf of the Board, Will Dix, Managing Director thanked outgoing CFO, Ms Su-Mei Sain who has elected to step away from day to day CFO work. "Su-Mei has been Todd River's CFO since 2018 and her knowledge and advice over that time has been invaluable. Su-Mei will continue as a Director of the Company and I look forward to continuing to work with both her and Kelly."

Release authorised by:

The Board of Directors of the Company

Enquiries:

Will Dix + 61 (0) 8 6166 0255