

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	Rex Turkington
Date of last notice	6 April 2017

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rex Turkington is a director of Wild Dog Securities Limited and a trustee of the Turkington Super Fund
Date of change	23 October 2018
No. of securities held prior to change	<p>Rex William Turkington 208,823 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring on 22 March 2020</p> <p>Mr Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund 164,356 Ordinary Shares 50,000 Listed Options Expiring exercisable at @0.25 on or before 22/3/2020</p> <p>Wild Dog Securities Limited 5,221 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	32,178
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,574.24
No. of securities held after change	<p>Rex William Turkington 208,823 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring on 22 March 2020</p> <p>Mr Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund 196,534 Ordinary Shares 50,000 Listed Options Expiring exercisable at @0.25 on or before 22/3/2020</p> <p>Wild Dog Securities Limited 5,221 Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in entitlement offer

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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