

Change of Directors Interest Notices

Todd River Resources Limited **(ASX: TRT)** advises that in the attached Change of Directors Interest Notices notifies the expiry of Unlisted Options on 22 March 2020 held by Messrs. Fry, Dix and Crow.

The Company recognises the notices are lodged outside the time limits set out in Listing Rule 3.19A due to an administrative oversite at the time of expiry of the Options.

The Company confirms that all Directors of the Company are aware of their obligations in relation to Listing Rule 3.19.A. and that the Company has in place arrangements for Directors to notify the Company Secretary of dealing in the Company's securities.

The current arrangements are believed to be adequate and the Company believes that each of the Directors understands their obligations to comply with the notification requirements after any dealings in the Company's securities.

Will Dix Managing Director – Todd River Resources

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

Appendix 3Y

Rule 3.19A.2

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	Edward Fry
Date of last notice	16/10/2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22/03/2020
No. of securities held prior to change	Edward Fry 52,207 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring on 22 March 2020 2,000,000 Unlisted Options exercisable at \$0.131 expiring on 4 November 2021
Class	Unlisted Options
Number acquired	-
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

⁺ See chapter 19 for defined terms.

No. of securities held after change	Edward Fry 52,207 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.131 expiring on 4 November 2021
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 Unlisted 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

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?	Νο
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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Rule 3.19A.2

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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	16/10/2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr William Robert Dix & Mrs Marion Sarah Cole <dix a="" c="" fund="" superannuation=""></dix>
Date of change	22/03/2020
No. of securities held prior to change	William Dix1,000,000 Unlisted Options Expiring 22/03/2020@ \$0.301,000,000 Unlisted Options Expiring 01/05/2021@ \$0.1752,000,000 Unlisted Options Expiring 04/11/2021@ \$0.131Mr William Robert Dix & Mrs Marion SarahCole < Dix Superannuation Fund A/C>440,706 Ordinary Shares
Class	Unlisted Options
Number acquired	-
Number disposed	1,000,000

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	William Dix1,000,000 Unlisted Options Expiring 01/05/2021@ \$0.1752,000,000 Unlisted Options Expiring 04/11/2021@ \$0.131Mr William Robert Dix & Mrs Marion SarahCole <dix a="" c="" fund="" superannuation="">440,706 Ordinary Shares</dix>
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 Unlisted 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	N/A
to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	N/A

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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	Stuart Crow
Date of last notice	16/10/2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Stuart Crow is a director of Sommerville Pty Ltd
Date of change	22/03/2020
No. of securities held prior to change	Stuart Crow 322,019 Ordinary Shares 686,945 Listed Options 2,000,000 Unlisted Options exercisable at \$0.30 expiring on 22 March 2020 2,000,000 Unlisted Options exercisable at \$0.131 expiring on 4 November 2021 Sommerville Pty Ltd <lunar a="" c="" investment=""> 4,699 ordinary shares</lunar>
Class	Unlisted Options
Number acquired	-
Number disposed	2,000,000

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Stuart Crow322,019322,019Ordinary Shares686,945Listed Options2,000,000Unlisted Options exercisable at \$0.131expiring on 4 November 2021Sommerville Pty Ltd <lunar a="" c="" investment="">4,699ordinary shares</lunar>
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 Unlisted 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

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

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