

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

<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held after change                                                                                                                                     | <b>Edward Fry</b><br>52,207 Ordinary Shares<br>2,000,000 Unlisted Options exercisable<br>at \$0.131 expiring on 4 November<br>2021 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of<br>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<br>(if issued securities)                                                                                                                            | N/A |
| Date of change                                                                                                                                                                 | N/A |
| No. and class of securities to<br>which interest related prior to<br>change<br>Note: Details are only required for a contract in relation<br>to which the interest has changed | N/A |
| Interest acquired                                                                                                                                                              | N/A |
| Interest disposed                                                                                                                                                              | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an<br>estimated valuation                                                                       | N/A |
| Interest after change                                                                                                                                                          | N/A |

### Part 3 Closed Period

| Were the interests in the<br>securities or contracts detailed<br>above traded during a +closed<br>period where prior written<br>clearance was required? | Νο  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| If so, was prior written clearance<br>provided to allow the trade to<br>proceed during this period?                                                     | N/A |
| If prior written clearance was<br>provided, on what date was this<br>provided?                                                                          | N/A |

<sup>+</sup> See chapter 19 for defined terms.

# 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    | 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant<br>interest. | Mr William Robert Dix & Mrs Marion Sarah Cole<br><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                                                                                                                                                                                                                                                                         |

<sup>+</sup> See chapter 19 for defined terms.

| Value/Consideration<br>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<br>Example: on-market trade, off-market trade, exercise of options, issue of<br>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<br>(if issued securities)                                                                                                                         | N/A |
| Date of change                                                                                                                                                              | N/A |
| No. and class of securities to which<br>interest related prior to change<br>Note: Details are only required for a contract in relation<br>to which the interest has changed | N/A |
| Interest acquired                                                                                                                                                           | N/A |
| Interest disposed                                                                                                                                                           | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an<br>estimated valuation                                                                    | N/A |
| Interest after change                                                                                                                                                       | N/A |

<sup>+</sup> See chapter 19 for defined terms.

## Part 3 Closed Period

| Were the interests in the securities or<br>contracts detailed above traded during a<br>+closed period where prior written<br>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 |

<sup>+</sup> See chapter 19 for defined terms.

# 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    | 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant<br>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<br>322,019 Ordinary Shares<br>686,945 Listed Options<br>2,000,000 Unlisted Options exercisable at \$0.30<br>expiring on 22 March 2020<br>2,000,000 Unlisted Options exercisable at \$0.131<br>expiring on 4 November 2021<br>Sommerville Pty Ltd <lunar a="" c="" investment=""><br/>4,699 ordinary shares</lunar> |
| Class                                                                                                                                               | Unlisted Options                                                                                                                                                                                                                                                                                                               |
| Number acquired                                                                                                                                     | -                                                                                                                                                                                                                                                                                                                              |
| Number disposed                                                                                                                                     | 2,000,000                                                                                                                                                                                                                                                                                                                      |

<sup>+</sup> See chapter 19 for defined terms.

| Value/Consideration<br>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<br>Example: on-market trade, off-market trade, exercise of options, issue of<br>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<br>(if issued securities)                                                                                                                            | N/A |
| Date of change                                                                                                                                                                 | N/A |
| No. and class of securities to<br>which interest related prior to<br>change<br>Note: Details are only required for a contract in relation<br>to which the interest has changed | N/A |
| Interest acquired                                                                                                                                                              | N/A |
| Interest disposed                                                                                                                                                              | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an<br>estimated valuation                                                                       | N/A |
| Interest after change                                                                                                                                                          | N/A |

### Part 3 Closed Period

| Were the interests in the securities or<br>contracts detailed above traded during a<br>+closed period where prior written<br>clearance was required? | No  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| If so, was prior written clearance provided<br>to allow the trade to proceed during this<br>period?                                                  | N/A |

<sup>+</sup> See chapter 19 for defined terms.

| N/A |
|-----|
|     |
| N   |

<sup>+</sup> See chapter 19 for defined terms.