

Change of Directors Interest Notice

Todd River Resources Limited (**ASX: TRT**) advises that in the attached Change of Directors Interest Notice for Mr Stuart Grow corrects the Notice lodged on 21 April 2020 to advise the expiry of listed Options on 22 March 2020. The expiry date of the Listed Options was the same as the Unlisted Options notified in the original notice. Due to an administrative oversight the expiry of the Listed Options was not notified in the original notice.

The Company recognises that this notification is outside the time limits set out in Listing Rule 3.19A.

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.

Release authorised by:

Simon Robertson
Company Secretary – Todd River Resources

Enquiries:

Will Dix + 61 (0) 8 6166 0255

About Todd River Resources

Todd River Resources (ASX: TRT) is an Australian-based resources company that has base and precious metal projects in Western Australia and the Northern Territory. The Company has resources at both its Mt Hardy and Manbarrum Projects and a number of exciting early stage nickel-copper-PGE exploration projects in Western Australia.

Having an experienced management team and strong funding position, Todd River is well placed to pursue additional base metal opportunities across its extensive exploration portfolio that also includes the Berkshire Valley and Petermann Range Projects.

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	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 Investment A/C> 4,699 ordinary shares
Class	Unlisted Options Listed Options
Number acquired	-
Number disposed	2,000,000 686,945

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Stuart Crow 322,019 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.131 expiring on 4 November 2021 Sommerville Pty Ltd <Lunar Investment A/C> 4,699 ordinary shares
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 and Listed 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
--	-----

+ See chapter 19 for defined terms.