

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	Edward Fry
Date of last notice	6 April 2018

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>	Edward Fry is a director of Gimbulki Resources Pty Ltd
Date of change	5 November 2018
No. of securities held prior to change	Edward Fry 2,000,000 Unlisted Options exercisable at \$0.30 expiring on 22 March 2020 Gimbulki Resources Pty Ltd 34,804 Ordinary Shares
Class	Unlisted Options
Number acquired	2,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

+ See chapter 19 for defined terms.

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No. of securities held after change	Edward Fry 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 Gimbulki Resources Pty Ltd 34,804 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	Issue of Unlisted Options approved by Shareholders at Annual General Meeting held on 2 November 2018

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 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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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	Paul Burton
Date of last notice	6 April 2018

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>	Paul Burton is a director of Bontur Investments Pty Ltd Paul Burton is trustee for The Burton Family Trust
Date of change	5 November 2018
No. of securities held prior to change	Paul Burton 419,387 Ordinary Shares Paul Burton trustee for The Burton Family Trust 4,000,000 Unlisted Options exercisable at \$0.30 expiring on 22 March 2020 Bontur Investments Pty Ltd ATF BB Super Fund A/C 44,343 Ordinary Shares
Class	Unlisted Options

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Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p>Paul Burton 419,387 Ordinary Shares</p> <p>Paul Burton trustee for The Burton Family Trust 4,000,000 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</p> <p>Bontur Investments Pty Ltd ATF BB Super Fund A/C 44,343 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options approved by Shareholders at Annual General Meeting held on 2 November 2018

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

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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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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	28 October 2018

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	5 November 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 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>

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Class	Unlisted Options
Number acquired	2,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
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 2,000,000 Unlisted Options exercisable at \$0.131 expiring on 4 November 2021</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>	Issue of Unlisted Options approved by Shareholders at Annual General Meeting held on 2 November 2018

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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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	6 April 2018

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>	Stuart Crow is a director of Sommerville Pty Ltd
Date of change	5 November 2018
No. of securities held prior to change	Stuart Crow 241,513 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.30 expiring on 22 March 2020 Sommerville Pty Ltd <Lunar Investment A/C> 4,699 ordinary shares
Class	Unlisted Options
Number acquired	2,000,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p>Stuart Crow 241,513 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</p> <p>Sommerville Pty Ltd <Lunar Investment A/C> 4,699 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options approved by Shareholders at Annual General Meeting held on 2 November 2018

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

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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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