

CHANGE OF AUDITOR

Todd River Resources Limited (ASX:TRT) (**Todd River** or the **Company**) advises that the Company has received approval from the Australian Securities and Investments Commission (ASIC) to change its auditors.

Accordingly, the Company has now accepted the resignation of KPMG and the consent of HLB Mann Judd to its appointment as its auditor.

The Board's decision to change auditors was made following a review of its external service providers. The Board has appointed HLB Mann Judd on the basis of their reputation and experience, particularly with similar sized companies to Todd River in the mining industry.

In accordance with section 327C of the Corporations Act 2001, a resolution will be placed at the 2019 Annual General Meeting to ratify the appointment of HLB Mann Judd as the Company's auditor.

The Board of Directors would like to take this opportunity to thank KPMG for their past assistance and professional services to the Company.

ENDS

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About Todd River Resources

Todd River Resources (ASX: TRT) is an Australian-based resources company that has recently announced a zinc-copper discovery, EM1, at its 100% owned Mt Hardy Project, located 300Km north west of Alice Springs.

With a strong management team, tight capital structure and fully funded for exploration in 2019, Todd River is well placed to pursue additional base metal mineralisation at Mt Hardy and progress exploration activities across its exploration portfolio.



Whist Todd River's main focus is at Mt Hardy, the Company holds an extensive precious and base metal project portfolio which includes the Rover gold project, the McArthur Copper-Zinc project and the large Manbarrum Zinc resource.