

DIRECTOR RESIGNATION

Founding Director Mr Rex Turkington to step down to focus on his other business interests

Todd River Resources Limited (ASX: TRT; “**Todd River**” or “the **Company**”) announces that founding Director Mr Rex Turkington has resigned as a Director of Todd River Resources Limited, effective 14 February 2019.

Mr Turkington intends to focus his efforts on his other business interests including his Directorship of TNG Limited who are developing the Mt Peake Vanadium-Titanium-Iron Project in the Northern Territory.

Todd River Managing Director Mr Will Dix thanked Mr Turkington for his contribution to Todd River Resources, particularly for his contribution to putting together the spin-out from TNG Limited in 2017.

“Rex has been a highly valued member of the Todd River Board and his contribution has been greatly appreciated. We wish him every success in the future,” he said.

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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.

While 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 Manbarrum Zinc resource.