

Appendix 3Z

Final 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.3 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	5/11/2018
Date that director ceased to be director	14/02/2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 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

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	
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
Wild Dog Securities Limited	5,221 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.