
Change of Directors Interest Notice – Edward Fry

Todd River Resources Limited (**ASX: TRT**) advises that in the attached Change of Directors Interest Notice for Mr Edward Fry notifies the transfer of Shares from Gimbulki Resources Pty Ltd, a company of which Mr Fry is a director, to Mr Fry. There has been no change of ultimate beneficial ownership of the Shares.

The Company recognises the notice is lodged outside the time limits set out in Listing Rule 3.19A. The Company was not notified of the change at the time of transfer by Mr Fry as it was considered that no change of ultimate beneficial ownership has occurred.

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.

Will Dix
Managing Director – Todd River Resources

Enquiries:

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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	5 November 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	19 August 2019
No. of securities held prior to 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
Class	Ordinary Shares
Number acquired	34,804 by Edward Fry
Number disposed	34,804 by Gimbulki Resources Pty Ltd

+ 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	-
No. of securities held after change	<p>Edward Fry 34,804 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>Gimbulki Resources Pty Ltd 34,804 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	Transfer of Ordinary Shares between related parties. No change of beneficial ownership

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

+ See chapter 19 for defined terms.