

## Change of Venue – General Meeting

Todd River Resources Limited (**ASX: TRT**) (**TRT** or the **Company**) advises that the venue for the Company’s upcoming General Meeting to be held on 26 August 2020 at 11.00am (WST) has changed to:

**Quest Innaloo**  
**1 Sunray Drive**  
**Innaloo WA 6018**

The change in venue is due to the original host venue informing the Company that the venue is no longer available. The Company apologises for any inconvenience caused.

The date and time of the meeting remain unchanged.

A copy of the Notice of Meeting is available under “Announcements” at <https://trr ltd.com.au/category/asx-announcements/>.

**Authorised by:**  
**Will Dix**  
**Managing Director – Todd River Resources**

**Enquiries:**  
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### **About Todd River Resources**

Todd River Resources (ASX: TRT) is an Australian-based resources company that has base and precious metal projects in Western Australia and the Northern Territory. The Company has resources at both its Mt Hardy and Manbarrum Projects and has recently announced the proposed purchase of a number of exciting base metal projects in Western Australia.

With a strong management team and tight capital structure, Todd River is well placed to pursue additional base metal opportunities across its extensive exploration portfolio that also includes the Nanutarra and Petermann Range Projects and the soon to be added Berkshire Valley Project.