

## **DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Todd River Resources Limited (**ASX: TRT**) (the **Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Tuesday, 20 October 2020.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 24 September 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday, 24 September 2020.

**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 acquired several exciting base metal projects in Western Australia including Berkshire Valley in the south west Yilgarn.

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 Berkshire Valley and Petermann Range Projects.