

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	Ian Murray
Date of last notice	13/10/2021
Date that director ceased to be director	22/10/2021

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
Nil

+ 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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Murray Super Investments Pty Ltd ATF Murray Superannuation Fund HSBC Custody Nominees (Australia) Limited – beneficial owner Murray Superannuation Fund Mr Murray is a director of Murray Super Investments Pty Ltd and beneficiary of the Murray Superannuation Fund</p>	<p>Murray Super Investments Pty Ltd ATF Murray Superannuation Fund 8,231,702 Ordinary Shares 833,333 Unlisted Options expiring 27/10/2022 @ \$0.06 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061</p> <p>HSBC Custody Nominees (Australia) Limited 1,666,667 Ordinary Shares</p>
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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.