

Amended Constitution

Todd River Resources Limited (**ASX: TRT**) (**Todd River** or the **Company**) advises that at its Annual General Meeting held on 15 November 2022 shareholders passed a resolution amending the Company's constitution.

In accordance with Listing Rule 15.1.1 a copy of the amended constitution is attached.

Release authorised by:

Simon Robertson
Company Secretary

Enquiries:

Will Dix

+ 61 (0) 8 6166 0255