

Change of Director Interest Notices

Todd River Resources Limited ('Todd River' or the 'Company') (ASX:TRT) confirms the following change to Directors interests.

The attached 3Y's include an update to securities in which the directors' have an interest. On 3 September 2023 unlisted options held by the directors expired. Unfortunately due to an administrative oversight Appendix 3Y's were not filed as required.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Ys are being filed to correct an administrative oversight;
2. The Company and all the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. In addition the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading. The late lodgement is due to an inadvertent administrative oversight by the Company Secretary; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Release authorised by:
The Board of Directors of the Company

Enquiries:
Will Dix + 61 (0) 8 6166 0255

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	04/04/2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	03/09/2023
No. of securities held prior to change	Edward Fry 607,762 Ordinary Shares 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
Class	Unlisted Options Expiring 03/09/2023 @ \$0.061
Number acquired	-
Number disposed	2,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Edward Fry 607,762 Ordinary Shares 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option lapse

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

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

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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	Stuart Crow
Date of last notice	04/04/2023

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>	Stuart Crow is a director of Sommerville Pty Ltd Ainsley Ruth Williams – Partner
Date of change	03/09/2023
No. of securities held prior to change	Stuart Crow 11,055,555 Ordinary Shares Ainsley Ruth Williams 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
Class	Unlisted Options Expiring 03/09/2023 @ \$0.061
Number acquired	-
Number disposed	2,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	Stuart Crow 11,055,555 Ordinary Shares Ainsley Ruth Williams 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option lapse

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

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

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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	William Dix
Date of last notice	04/04/2023

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> Mr William Robert Dix <The Dix Family Trust> Wreckt Pty Ltd (Mr Dix is a director of the company)
Date of change	03/09/2023
No. of securities held prior to change	<p>Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 1,954,039 Ordinary Shares</p> <p>Wreckt Pty Ltd 1,664,444 Ordinary Shares</p> <p>Mr Willian Robert Dix <The Dix Family Trust> 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 523,000 Unlisted Options Expiring 29/04/2024 @ \$0.126</p> <p>Mr Willian Robert Dix 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107</p>

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Class	Unlisted Options Expiring 03/09/2023 @ \$0.061
Number acquired	-
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 1,954,039 Ordinary Shares</p> <p>Wreckt Pty Ltd 1,664,444 Ordinary Shares</p> <p>Mr Willian Robert Dix <The Dix Family Trust> 523,000 Unlisted Options Expiring 29/04/2024 @ \$0.126</p> <p>Mr Willian Robert Dix 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107</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	Option lapse

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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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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	Su-Mei Sain
Date of last notice	04/04/2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sain Holdings Pty Ltd <Sain Superannuation Fund A/C> (Ms Sain is a member of the Superannuation fund) Mark Sain (Spouse)
Date of change	03/09/2023
No. of securities held prior to change	Sain Holdings Pty Ltd <Sain Superannuation Fund A/C> 70,000 Ordinary Shares Mark Sain 1,111,111 Ordinary Shares 2,000,000 Unlisted Options expiring 03/09/2023 @ \$0.061 1,500,000 Unlisted Options expiring 02/11/2024 @ \$0.107
Class	Unlisted Options expiring 03/09/2023
Number acquired	-

+ See chapter 19 for defined terms.

Appendix 3Y
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Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Sain Holdings Pty Ltd <Sain Superannuation Fund A/C> 70,000 Ordinary Shares Mark Sain 1,111,111 Ordinary Shares 1,500,000 Unlisted Options expiring 02/11/2024 @ \$0.107
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option lapse

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

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
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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

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