

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	Stuart Crow
Date of last notice	06/10/2023

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>	Ainsley Ruth Williams – Partner
Date of change	21/11/2023
No. of securities held prior to change	Stuart Crow 11,055,555 Ordinary Shares Ainsley Ruth Williams 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
Class	Ordinary Shares
Number acquired	5,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000 (\$0.01 per share)

+ See chapter 19 for defined terms.

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No. of securities held after change	Stuart Crow 16,055,555 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	Participation in placement approved at the shareholder meeting held on 6 November 2023.

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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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	6/10/2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	21/11/2023
No. of securities held prior to change	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 1,954,039 Ordinary Shares Wreckt Pty Ltd 1,664,444 Ordinary Shares Mr Willian Robert Dix <The Dix Family Trust> 523,000 Unlisted Options Expiring 29/04/2024 @ \$0.126 Mr Willian Robert Dix 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
Class	Ordinary Shares

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Number acquired	Mr Willian Robert Dix <The Dix Family Trust> 2,500,000 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000 (\$0.01 per share)
No. of securities held after change	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 1,954,039 Ordinary Shares Wreckt Pty Ltd 1,664,444 Ordinary Shares Mr Willian Robert Dix <The Dix Family Trust> 2,500,000 Ordinary Shares 523,000 Unlisted Options Expiring 29/04/2024 @ \$0.126 Mr Willian Robert Dix 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	Participation in placement approved at the shareholder meeting held on 6 November 2023.

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

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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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Name of Director	Su-Mei Sain
Date of last notice	06/10/2023

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	21/11/2023
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 1,500,000 Unlisted Options expiring 02/11/2024 @ \$0.107
Class	Ordinary Shares
Number acquired	1,000,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000 (\$0.01 per share)
No. of securities held after change	Sain Holdings Pty Ltd <Sain Superannuation Fund A/C> 70,000 Ordinary Shares Mark Sain 2,111,111 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	Participation in placement approved at the shareholder meeting held on 6 November 2023.

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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