

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	3/09/2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1) 02/11/2021 2) 04/11/2021
No. of securities held prior to change	Edward Fry 52,207 Ordinary Shares 2,000,000 Unlisted Options Expiring 04/11/2021 @ \$0.131 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061
Class	Unlisted Options
Number acquired	1) 1,500,000
Number disposed	2) 2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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No. of securities held after change	Edward Fry 52,207 Ordinary Shares 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 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	1) Issue of 1,500,000 Options following shareholder approval 2) Expiry of 2,000,000 Options

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	03/05/2021

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>
Date of change	1) 02/11/2021 2) 04/11/2021
No. of securities held prior to change	William Dix 2,000,000 Unlisted Options Expiring 04/11/2021 @ \$0.131 Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 1,954,040 Ordinary Shares 416,666 Unlisted Options Expiring 27/10/2022 @ \$0.06 Mr William 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
Class	Unlisted Options

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Number acquired	1) 1,500,000 Unlisted Options
Number disposed	2) 2,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 1,954,040 Ordinary Shares 416,666 Unlisted Options Expiring 27/10/2022 @ \$0.06 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 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	1) Issue of options following shareholder approval 2) Expiry of options

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

+ See chapter 19 for defined terms.

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 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	Mark Bennett
Date of last notice	11/10/2021

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.	Revedor Pty Ltd <Bennett trust> Mr Bennett is a director of Revedor Pty Ltd
Date of change	02/11/2021
No. of securities held prior to change	Mark Bennett 1,116,000 Ordinary Shares 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 Revedor Pty Ltd <Bennett trust> 8,326,048 Ordinary Shares
Class	Unlisted Options
Number acquired	1,500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

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No. of securities held after change	Mark Bennett 1,116,000 Ordinary Shares 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107 Revedor Pty Ltd <Bennett trust> 8,326,048 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options following shareholder approval

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

+ See chapter 19 for defined terms.

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	03/09/2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Stuart Crow is a director of Sommerville Pty Ltd Ainsley Ruth Williams – Partner
Date of change	1) 02/11/2021 2) 04/11/2021
No. of securities held prior to change	Stuart Crow 322,019 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.131 expiring on 4 November 2021 Sommerville Pty Ltd <Lunar Investment A/C> 4,699 ordinary shares Ainsley Ruth Williams 2,000,000 Unlisted Options Expiring 03/09/2023 @ \$0.061
Class	Unlisted Options
Number acquired	1) 1,500,000
Number disposed	2) 2,000,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Stuart Crow 322,019 Ordinary Shares Sommerville Pty Ltd <Lunar Investment A/C> 4,699 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of 1,500,000 Options following shareholder approval 2) Expiry of 2,000,000 Options

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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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	05/11/2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Sain Holdings Pty Ltd <Sain Superannuation Fund A/C> (Ms Sain is a member of the Superannuation fund) Mark Sain (Spouse)
Date of change	02/11/2021
No. of securities held prior to change	Sain Holdings Pty Ltd <Sain Superannuation Fund A/C> 70,000 Ordinary Shares Mark Sain 2,000,000 Unlisted Options expiring 03/09/2023 @ \$0.061
Class	Unlisted Options
Number acquired	1,500,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Sain Holdings Pty Ltd <Sain Superannuation Fund A/C> 70,000 Ordinary Shares Mark Sain 2,000,000 Unlisted Options expiring 03/09/2023 @ \$0.061 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	Grant of options on appointment – refer ASX announcement 02/11/2021

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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