



### Board Changes

Red River Resources Limited (ASX: RVR) (Red River or Company) advises that Mr Brett Fletcher (Non-Executive Chair) and Mr Ian Smith (Non-Executive Director) have resigned as directors of the Company effective from the end of August.

The Board would like to take this opportunity to thank Brett and Ian for their service.

Mr Mark Hanlon will assume the responsibility of Non-Executive Chair in the interim effective immediately.

Mr Patrick O'Connor will become an Executive Director and assume the chief executive officer's responsibilities from 5 September 2022 at which point current Managing Director, Mr Mel Palancian, will transition to a Non-Executive Director.

The Board is currently undertaking a search for a new Managing Director and additional non-executive director(s).

Red River Resources Chair Mark Hanlon said: *"I would like to thank Brett for his leadership and guidance over the past seven years, enabling the Company to successfully refurbish the Thalanga processing plant and commence operations initially at West 45 followed by Far West and soon to be Lontown."*

*"Ian Smith has provided the Company with the benefit of his operational and corporate experience for the past 16 months. Both Brett and Ian leave the Company due to increasing other commitments."*

This announcement has been approved for release by the Red River Board.

On behalf of the Board,

**Mark Hanlon**

**Chairman**

Red River Resources Limited

**End.**

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For further information please visit Red River's website or contact us:

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