



ASX Announcement

14 October 2022

ASX Code: RVR

2022 Annual General Meeting

Red River Resources (ASX: RVR) advises that its 2022 Annual General meeting will be held at 1pm (AEDT) on or after Wednesday 30 November 2022.

All director nominations, together with a consent to act, for election at the 2022 Annual General Meeting must be lodged no later than 5.00 pm (AEDT) on Friday 21 October 2022 at the Company's registered office, Level 6, 350 Collins Street Melbourne Victoria 3000.

On behalf of the Board,

Patrick O'Connor

Executive Director

Red River Resources Limited

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

Patrick O'Connor

Executive Director

poconnor@redriverresources.com.au

D: +61 3 9017 5380

Nathan Ryan

NWR Communications

nathan.ryan@nwrcommunications.com.au

M: +61 420 582 887

Address: Level 6, 350 Collins Street, Melbourne, VIC, 3000, Australia

T: +61 3 9017 5380 **F:** +61 3 9670 5942 **E:** info@redriverresources.com.au

www.redriverresources.com.au