



ACN 100 796 754

31 March 2014

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT / RESIGNATION OF COMPANY DIRECTORS

Red River Resources Limited (ASX: RVR) announces the appointment of Mr. Donald Garner, Mr. Paul Hart and Mr. Erling Sorensen to the Board of the Company effective 31 March 2014.

In conjunction to this, the resignations of Mr. Suraj Sanghani, Mr. Noel Taylor and Dr. Zhukov Pervan have been received effective 31 March 2014.

The Board wishes to thank the Directors stepping down for their support and hard work on behalf of the Company.

On behalf of the Board

A handwritten signature in blue ink, consisting of a large, stylized initial 'D' followed by a series of loops and a wavy line extending to the right.

DONALD GARNER
Director
Red River Resources Limited