

31 March 2014

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

CHANGE OF COMPANY REGISTERED OFFICE

The Directors of Red River Resources Limited (ASX: RVR) wish to advise that the registered office and principle place of business addresses of the Company has changed:

From: Level 7, 231 Adelaide Terrace Perth WA 6000

To: Level 6, 350 Collins Street Melbourne VIC 3000

New contact details: Tel: +61 3 9095 7775 Fax + 61 3 9670 5942

The changes are effective immediately.

On behalf of the Board

Bolley

CAMERON BODLEY Company Secretary

Red River Resources Limited

Level 6, 350 Collins Street Melbourne VIC 3000 www.redriverresources.com.au

T: +61 3 9095 7775 F: +61 3 9095 7775 E: info@redriverresources.com.au