



ACN 100 796 754

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

Red River Resources announces changes to Board and appointment of a Non-Executive Chairman

New Board

The Board of Red River Resources (ASX: RVR) (“Red River” or “Company”) is pleased to announce the following changes to the Board and appointment of Erling Sorensen as Non-Executive Chairman and Donald Garner as Managing Director. Details of the Managing Director’s employment package will shortly be announced once finalised by the Board of Red River.

Erling Sorensen MBA FAICD Non-Executive Chairman

Mr Sorensen has a strong background and breadth of experience in the resource industry and logistics with over thirty years experience in a number of roles.

Mr Sorensen was previously Chief Commercial Officer of Nyrstar from 2007 to 2010, which incorporates base metal mining and smelting operations in Australia, Europe, North American and South America. Whilst at Nyrstar, he was responsible for strategy, M&A, energy and metal price risk management and management of global supply chains. He was a key participant in the Euro 2bn float of Nyrstar in 2007, and subsequently led the acquisition of a number of base metal mining assets within North and South America.

Prior to joining Nyrstar, Mr Sorensen was the GM Global Marketing & Sales at Zinifex. Mr Sorensen’s earlier experience includes a number of roles in commercial shipping and logistics, including 10 years with the Clipper Group where he was the Managing Director of the Far East Region. Mr Sorensen was previously a non-executive director of Ironbark Zinc (ASX: IBG) and Herencia Resources (AIM: HER).

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**Donald Garner BSc (Hons) MSc FGS MAusIMM MSEG
Managing Director**

Mr Garner is a geologist with over fifteen years experience in the resource industry, corporate finance and corporate development roles. Mr Garner has a strong track record in the identification and acquisition of resource projects, recently being responsible for New Age Exploration's (ASX: NAE) Lochinvar coking coal project and Sirius Minerals (LSE: SXX) York Potash project. The York Potash project was acquired by Sirius Minerals for approximately £25m in 2011.

He previously worked in a corporate development role at Zinifex, and prior to that worked in a number of metals and mining corporate finance roles in the United Kingdom. Mr Garner has also worked as a geologist in Western Australia, both as an exploration geologist and a mine geologist and also worked as an exploration geologist in Myanmar.

**Paul Hart BComm
Non-Executive Director**

Mr Hart holds a bachelor of commerce with majors in accounting and marketing.

During the past 20 years he has developed a broad knowledge of the Australian stock market gained through managing his own private investment funds. Mr Hart's expertise is focused on stocks which have a small market capitalisation covering a range of sectors including exploration and mining. For the past five years he has also provided a range of investor relations services to companies and this has included several successful capital raisings.

Prior to 2007 he was involved in business development, mergers and acquisitions and strategic planning for a global confectionery company.

**Cameron Bodley CA, B.Com, MAICD
Company Secretary**

Mr Bodley has a Bachelor of Commerce, is a Licensed Member of ICAA and a registered Tax Agent.

Over the past 15 years he has worked both in Australia and England in both professional practice and industry, including National Australia Bank Limited, BNP Paribas Bank, Aviva Plc and Moore Stephens, giving him specialised experience in Mining and Investment companies. Mr Bodley has been providing accounting, taxation and secretarial services to other ASX listed and unlisted public and private entities for the past 8 years. He is also a member of the Australian Institute of Company Directors.



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On behalf of the Board

A handwritten signature in black ink, appearing to read "C. Bodley".

CAMERON BODLEY
Company Secretary
Red River Resources Limited

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For further information please visit Red River's website www.redriverresources.com.au or contact us:

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