



ACN 100 796 754

ASX Announcement

ASX Code: RVR

29 September 2014

ISSUE OF OPTIONS - CLEANSING STATEMENT

The Directors of Red River Resources Limited (ASX: RVR) (**Company**) announce that they have issued and allotted 4,449,750 options to sophisticated investors and 9,000,000 director options pursuant with the resolutions approved by shareholders at the General Meeting held on 17 September 2014.

As required by section 708A(6) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company advises:

1. the Company issued the options without a disclosure document under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this Notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Corporations Act.
4. as at the date of this Notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

On behalf of the Board

A handwritten signature in black ink, appearing to read 'C. Bodley', is written over a light grey background.

CAMERON BODLEY
Director and Company Secretary
Red River Resources Limited

End.

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

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