



ACN 100 796 754

ASX Announcement

ASX Code: RVR

7 January 2015

ISSUE OF OPTIONS AND SHARES - CLEANSING STATEMENT

The Directors of Red River Resources Limited (ASX: RVR) (**Company**) announce that they have issued and allotted 1,000,000 options to Mr. Mel Palancian (or his nominees) pursuant with the resolutions approved by shareholders at the Annual General Meeting held on 10 December 2014. In addition the Company has issued and allotted 2,250,000 ordinary shares in the Company from the exercising of Director Series 1 Options.

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

1. the Company issued the options and shares 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 blue horizontal line.

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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