



ACN 100 796 754

ASX Announcement

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Red River Strengthens Board in anticipation of Restarting Production at Thalanga

Zinc developer Red River Resources Limited (Red River or the Company) is pleased to announce the appointment of Mr Brett Fletcher as a Director and the Company's Non-Executive Chairman and Mr Jim Black as a Non-Executive Director to the Board of Red River Board both effective from 1 May 2015.

Brett Fletcher

Mr Fletcher, a qualified Mining Engineer (University of NSW, 1989), brings over 25 years experience in the metals and mining industry to Red River. His experience within the Australian base metal mining and smelting sector is without equal, where he has held multiple senior management and executive roles including Manager UG Operations Broken Hill Zinc Lead Mine, General Manager Rosebery Copper Lead Zinc Mine, General Manager Century Zinc Mine and General Manager Hobart Zinc Smelter, and from 2007 to 2011 was the Chief Operating Officer of Zinifex/OZ Minerals and then MMG. His most recent role (from 2011 to 2014) was Executive General Manager PNG Operations at Newcrest where he was responsible for the Morobe Mining JV, Gosowong and Lihir.

Jim Black

Mr Black, a qualified Chemical Engineer (University of London, 1969) brings over 40 years experience in project management and procurement to Red River. He started work for BP in 1969 as a Chemical Engineer, and has held a number of senior project management and procurement roles in BP's Exploration and Production, Australian, Group Technology and International Corporate Groups and was seconded to the TNK-BP (Moscow) Joint Venture to act as Procurement and Supply Chain Project Director. He worked for Zinifex/OZ Minerals as Group General Manager (Studies) from 2007 to 2009, and then as Business Director (Project Management Group) for Hyder Consulting from 2009 to 2011. Since 2011, he has acted as a consultant in project management, leadership coaching, supply chain and procurement coaching.

The Board of Red River is pleased that Brett Fletcher and Jim Black have agreed to join the Company. Their experience will be invaluable as Red River continues to move the Thalanga Zinc Project back into production, with the target, as previously announced, of commencing production at Thalanga by the end of 2015.

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On behalf of the Board

A handwritten signature in blue ink, appearing to be "D. Garner", with a wavy line extending to the right.

Donald Garner
Managing Director
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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