



ACN 100 796 754

ASX Announcement

ASX Code: RVR

30 April 2015

Receipt of notice to call a general meeting

Red River Resources Ltd ("the Company") advises that it has received a notice under section 249D of the Corporations Act 2001 from shareholders who together own a 7.74% stake in the Company.

The notice requests the Company to call and arrange to hold a general meeting of shareholders for the purpose of considering a number of resolutions, as follows:

1. The removal of Mr Paul Hart, Mr Cameron Bodley and Mr Donald Garner as directors of the Company; and
2. The appointment of Mr Jason Stirbinskis, Mr Hamish Bohannon and Mr Timothy Hanlon as directors of the Company.

A date, time and location for the meeting will be advised in due course in accordance with the Company's obligations under the Corporations Act.

On behalf of the board

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

CAMERON BODLEY

Company Secretary

Red River Resources Limited

End.

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