



Change in Auditor

Red River Resources Limited (ASX: RVR) (“Red River” or the “Company”) advises that in accordance with ASX Listing Rule 3.16.3, effective today (14 May 2018), RSM Australia Partners (“RSM”) have been appointed as auditor for the Company.

The reason for the change in auditor is as a result of the resignation of the Company’s current auditor, Rothsay Chartered Accountants, in accordance with ASIC consent under Section 329(5) of the Corporations Act. The appointment of RSM follows a competitive tender process by the Company to appoint a suitable replacement following the commencement of production at Thalanga.

A resolution to ratify the appointment of RSM as the Company’s auditor will be put to shareholders at the 2018 Annual General Meeting.

The Board of Directors would like to take this opportunity to thank Rothsay Chartered Accountants for their past assistance and professional services to the Company.

On behalf of the Board,

Mel Palancian
Managing Director
Red River Resources Limited

For further information, please visit Red River’s website or contact:

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