



Director Resignation

Red River Resources Limited (ASX: RVR) (“Red River” or the “Company”) announces Mr Donald Garner has resigned from its Board of Directors, effective 22 April 2021.

Chairman Brett Fletcher said “On behalf of the Board, I would like to thank Donald for his hard work and dedication over the past seven years and his key role in the foundation and growth of Red River.

“Donald has been integral in building Red River into the company it is today – from its acquisition of the Thalanga project in 2014, restarting base metals production there in 2017 and then our acquisition of the Hillgrove gold project in 2019, which has transformed Red River into a multi-asset, multi-commodity diversified Australian mining company.

“With Donald’s dedication and contribution over this time in the roles of Managing Director and Executive Director, Red River has successfully achieved important strategic goals and has laid strong foundations on which it will build over future years.

“I would like to personally thank Donald for his part in Red River’s journey to date. His perseverance, detailed analysis and guidance will be missed by us all, and I wish him all the best for the next steps of his career.”

RVR is seeking to build a multi-asset operating business focused on base and precious metals with the objective of delivering prosperity through lean and clever resource development.

RVR’s foundation asset is the Thalanga Base Metal Operation in Northern Queensland, which was acquired in 2014 and where RVR commenced copper, lead and zinc concentrate production in September 2017.

RVR has commenced production at the high-grade Hillgrove Gold Operation in New South Wales which was acquired in 2019. The Hillgrove Operation is a key part of RVR’s strategy to build a multi-asset operating business focused on base and precious metals.

On behalf of the Board,

Mel Palancian

Managing Director

Red River Resources Limited

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