



ISSUE AND ALLOTMENT OF SHARES - CLEANSING STATEMENT

The Directors of Red River Resources Limited (ASX: RVR) (**Company**) announce that they have issued and allotted 690,121 Ordinary Shares from the Vesting and Exercise of Performance Rights by the directors and an employee from the 2019 Grant pursuant to the terms and conditions of the Performance Rights Plan Rules.

Of the remaining performance rights from the 2019 grant, 1,192,028 have lapsed.

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

1. the Company issued the 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
Company Secretary
Red River Resources Limited

End.

For further information please visit Red River's website or contact us:

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