

ASX Announcement
12 October 2021

ASX Code: RVR

2021 Annual General Meeting

Red River Resources (ASX: RVR) advises that it's 2021 Annual General meeting will be held at 1pm (AEDT) on or after Wednesday 24 November 2021.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting must be lodged no later than 5.00 pm (AEDT) on Tuesday 19 October 2021 at the Company's registered office, Level 6, 350 Collins Street Melbourne Victoria 3000.

On behalf of the Board,

Mel Palancian

Managing Director

Red River Resources Limited

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

Mel Palancian Nathan Ryan

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