



MISSION STATEMENT AND VALUES

1. Company Statement

At Todd River Resources Limited we are committed to becoming a leading ASX listed exploration company through technical excellence, a strong commitment to safety, environmental responsibility and thorough stakeholder engagement in communities where we operate. We value the culture and diversity of our employees and undertake to act with utmost integrity and honesty to all we deal with.

2. Our Business

We are an Australian exploration company looking for world class exploration assets domestically and internationally where we can grow Shareholder value through technical best practice and a cutting edge exploration approach.

3. Our Values

- (a) To maximise Shareholder growth and returns
- (b) To be transparent in our communications and operate with integrity, openness and be accountable for our actions
- (c) To be effective and efficient explorers in order to maximise the value of our assets
- (d) To actively engage with all stakeholders in a respectful and understanding manner in order to build relationships in the communities where we operate
- (e) To promote industry best practice in the areas of safety, environmental management and sustainability and cultural awareness