DECLARATION OF INDEPENDENCE, RELEVANT RELATIONSHIPS AND INDEMNITIES

Cromarty Resources Pty Ltd ACN 601 398 841

(Administrators Appointed) ("the Company" or "Cromarty")

The purpose of this document is to assist creditors with understanding any relevant relationships that we have with parties who are closely connected to the Company and any indemnities or upfront payments that have been provided to us. None of the relationships disclosed in this document are such that our independence is affected.

This information is provided so you have trust and confidence in our independence and, if not, you can ask for further explanation or information and can act to remove and replace us if you wish.

This declaration is made in respect of ourselves, our fellow Senior Managing Directors/Managing Directors, FTI Consulting (Australia) Pty Ltd (FTI Consulting or Firm) and associated entities, as detailed in **Annexure A**.

We are Professional Members of the Australian Restructuring Insolvency and Turnaround Association (ARITA). We acknowledge that we are bound by the ARITA Code of Professional Practice.

Independence

We have assessed our independence and we are not aware of any reasons that would prevent us from accepting this appointment.

There are no other known relevant relationships, including personal, business and professional relationships that should be disclosed beyond those we have disclosed in this document.

Circumstances of appointment

How we were referred this appointment

This appointment was referred to FTI Consulting by Mr Patrick O'Connor, director of Cromarty Resources Pty Ltd ("Cromarty" or the "Company"). Mr O'Connor is known to Andrew Bantock, a Senior Managing Director at FTI Consulting through their historical business relationships.   Mr O'Connor and Mr Bantock have known each other for approximately 30 years. Mr O'Connor and Mr Bantock initially worked alongside each other as senior executives and directors of entities associated with the GRD Group until approximately 2004. Mr O'Connor and Mr Bantock also served on the board of Water Corporation, a Government trading enterprise and Western Australia's water utility, for approximately five years until around 2011.

Since that time, Mr Bantock and Mr O'Connor have not worked together in an executive or director capacity and have had no business dealings, other than Mr O'Connor introduced the engagement of FTI Consulting to provide limited scope advisory services to another company, not associated with Cromarty, of which Mr O'Connor was a non-executive director, with such engagement completed in H1 2020.

Mr Bantock is not appointed as a Voluntary Administrator to the Company.

We believe that this referral does not result in us having a conflict of interest or duty because:

- There is no expectation, agreement or understanding between us and Mr O'Connor regarding the conduct of the Voluntary Administration of Cromarty and we are free to act independently and in accordance with the law and applicable professional standards.
- FTI Consulting has not been referred another external administration from Mr O'Connor and is not reliant upon future referrals from him. This engagement is not financially significant to FTI Consulting and the receiving or otherwise of other future referrals from Mr O'Connor is not material to FTI Consulting.

Did we meet with the Company, the directors or their advisers before we were appointed?

☒ Yes ☐ No

On 6 September 2022, Mr Bantock was contacted by Patrick O'Connor, a director of Red River Resources Limited ("Red River"), to arrange a meeting to discuss the Red River Group's current circumstances. A meeting was subsequently held on 12 September 2022 between Mr Bantock, Mr O'Connor and Ms Kate Warwick to discuss the current circumstances of the Group and the potential engagement of FTI Consulting. A proposal was provided by FTI Consulting, which led to Red River engaging FTI Consulting on 16 September 2022 to complete a limited scope review. The details of the review are provided in **Annexure B** and our draft report was issued dated 29 September 2022 with the final report issued on 20 October 2022. Meetings were attended and email correspondence exchanged in delivery of this engagement, as summarised in **Annexure B**.

Subsequently, FTI Consulting held a meeting with Mr O'Connor on 20 October 2022 introducing Michael Ryan, with email correspondence following with the Company between 21 October and 27 October 2022 as detailed in **Annexure C**. Those meetings served the purpose of:

- understanding and obtaining sufficient information about the financial position of the Company;
- explaining the various forms of insolvency appointments, the options available, and the consequences of each appointment type; and
- for us to provide a Consent to Act as Voluntary Administrators of the Company.

As outlined in **Annexure B**, there was some discussion prior to 20 October 2022 regarding the process of a voluntary administration but that was discussed at a high level only and no formal options were provided.

The engagement occurred over a period of approximately 35 days and our appointment as Voluntary Administrators occurred approximately 7 days after our final report was issued to Red River.

In our opinion, these meetings do not affect our independence for the following reasons:

- The Courts and relevant professional bodies recognise the need for practitioners to provide advice on the insolvency process and the options available and do not consider that such advice results in a conflict or is an impediment to accepting the appointment.
- The nature of the advice provided is such that it would not be subject to review and challenge during the course of our appointment.

- No advice has been given to the directors in their capacity as directors of the Group or Company, or in relation to their personal circumstances.
- The pre-appointment advice will not influence our ability to be able to fully comply with the statutory and fiduciary obligations associated with the appointment as Voluntary Administrators of the Company in an objective and impartial manner.

No remuneration has been received for the above work performed.

We have provided no other information or advice to the Company, its directors, and advisors prior to our appointment beyond that outlined in this DIRRI.

Declaration of Relationships

Within the previous 2 years we or our firm have had a relationship with:

The Company	☒Yes ☐ No FTI Consulting was engaged by Red River on 16 September 2022 to provide a limited scope review of the Group's current financial circumstances prior to our appointment as Voluntary Administrators of Cromarty. We are of the view that the review provided will have significant benefits to the conduct of the Voluntary Administration, particularly as this will offer cost savings and facilitate a comprehensive and accurate understanding of the activities and financial position of Cromarty. This relationship does not influence our ability to be able to comply with the statutory and fiduciary obligations associated with the appointment as Voluntary Administrators of Cromarty in an objective and impartial manner. On 28 April 2012, Michael Ryan and 3 other appointees were appointed as voluntary administrators of Kagara Limited (KZL) and its subsidiaries, including Kagara Copper Pty Limited (KCPL). KZL and KCPL went into liquidation on 16 December 2013. In September 2014, KZL, KCPL and the liquidators of KZL and KCPL signed an asset sale agreement with Red River, the parent company of Cromarty, and its subsidiary, Cromarty Resources Pty Ltd for the Thalanga and Liontown/Waterloo Projects, consideration including a 1.5% Net Smelter Return (NSR) royalty agreement on Liontown/Waterloo tenements.

	Sale of NSR royalty stream In November 2015, the liquidators of KZL and KCPL granted 0.7% of the NSR royalty stream to Guangdong Guangxin Holdings Group Ltd ("GGHG") in exchange of GGHG releasing its first ranking mortgage over ML1392 in order that this tenement could be sold to Cromarty. The liquidators of KZL and KCPL continued to hold 0.8% of the NSR Royalty. On 20 January 2021, KZL, KCPL and liquidators of KZL and KCPL entered into an asset sale agreement with Osisko Gold Royalties Limited in respect of the 0.8% NSR royalty stream. On 22 February 2021, Donald Garner, then executive director at Cromarty, notified that Red River Resources and Cromarty elected not to exercise their right of first refusal. The sale transaction was completed in early March 2021; sales proceeds of A$1.51m (A$1.1m for KZL and $0.41m for KCPL) was received on 4 March 2021. **Receipt of royalty from Red River Resources /Cromarty** During the sales campaign of the NSR royalty stream, it came to the Liquidator's attention that KZL/KCPL was owed a royalty from Cromarty (in accordance with the NSR royalty agreement) from one shipment of gold concentrate to Trafigura. A royalty of $19k was received from Red River Resources/Cromarty on 15 February 2021. Since March 2021, there has been no further business between the Liquidators and the Group. We believe the above does not result in us having a conflict of interest or duty because: ■ This matter was a separate engagement, and the outcome was independent to our appointment over the Company; and ■ We are free to act independently and in accordance with the law and applicable professional standards.
The directors	☒Yes ☐ No Patrick O'Connor is a current director of Cromarty. Mr O'Connor is known to Andrew Bantock, a Senior Managing Director at FTI Consulting through their historical business relationships. Mr O'Connor and Mr Bantock have known each other for approximately 30 years. Mr O'Connor and Mr Bantock initially worked alongside each other as senior executives and directors of entities associated with the GRD

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Group until approximately 2004. Mr O’Connor and Mr Bantock also served on the board of Water Corporation, a Government trading enterprise and Western Australia‘s water utility, for approximately five years until around 2011.
Since that time, Mr Bantock and Mr O’Connor have not worked together in an executive or director capacity and have had no business dealings, other than Mr O’Connor introduced the engagement of FTI Consulting to provide limited scope advisory services to another company, not associated with Cromarty, of which Mr O’Connor was a non-executive director, with such engagement completed in H1 2020.
Mr Bantock is not appointed as a Voluntary Administrator to the Company.
We believe that Mr O’Connor’s referral does not result in us having a conflict of interest or duty because:

There is no expectation, agreement or understanding between us and Mr O’Connor regarding the conduct of the Voluntary Administration of Cromarty and we are free to act independently and in accordance with the law and applicable professional standards.
FTI Consulting has not been referred another external administration from Mr O’Connor and is not reliant upon future referrals from him. This engagement is not financially significant to FTI Consulting and the receiving or otherwise of other future referrals from either Mr O’Connor is not material to FTI Consulting.

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<td>Any associates of the Company?</td>
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☒Yes ☐ No
We are aware of inter-company transactions between the Company and other companies in the Group, but at this time are not aware of any potential conflicts of interest arising from our appointment over the Company. If it becomes apparent that pre-appointment dealings between the Company and the Group may give rise to a conflict, we undertake to disclose any such conflicts to the creditors and, if required, seek Court directions as to the appropriate means of resolving the potential conflict.
We have obligations solely in respect to the Company (as defined in Section 435A of the Corporations Act 2001) and not to the other companies in the Group as a whole.
This relationship does not influence our ability to be able to comply with the statutory and fiduciary obligations associated with the appointment as Voluntary Administrators of Cromarty in an objective and impartial manner.
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A former insolvency practitioner appointed to the Company?	☐Yes ☒ No
A secured creditor entitled to enforce a security over the whole or substantially the whole of the Company' property?	☒Yes ☐ No Red River Resources Limited, the parent company of Cromarty, is a holder of registered security interests over the Company, which includes an intercompany loan owed by the Company. We believe that this relationship with the Company does not result in us having a conflict of interest or duty because: ■ There is no expectation, agreement or understanding between us and Red River Resources regarding the conduct of the Voluntary Administration of the Company, and we are free to act independently and in accordance with the law and applicable professional standards. FTI Consulting otherwise does not have an ongoing professional relationship with Red River and no work has been undertaken for Red River with respect to Cromarty besides that which is disclosed above. Trafigura Pte Ltd ("Trafigura") has a trading relationship with the Company where Trafigura is an offtaker of products produced by the Company to the Company. Trafigura is also a holder of registered security interests over the Company's assets. On 21 July 2022, Michael Ryan, Kathryn Warwick and 2 other appointees of FTI Consulting were appointed as voluntary administrators of Wiluna Mining Corporation and Ors ("Wiluna"). Trafigura has a trading relationship with Wiluna whereby Trafigura is an offtaker to whom Wiluna sells gold concentrate. Trafigura's trading relationship with Wiluna was established prior to our appointment over Wiluna. We believe that Trafigura's relationship with Wiluna does not result in us having a conflict of interest or duty because: ■ This matter is a separate engagement and its conduct is independent to our appointment over the Company; and ■ There is no expectation, agreement or understanding between us and Trafigura regarding the conduct of the Voluntary Administration of Wiluna and/or the Company, and we are free to act independently and in accordance with the law and applicable professional standards. FTI Consulting otherwise does not have an ongoing professional relationship with Trafigura and no work has been undertaken for Trafigura with respect to the Company. Pybar Holdings Pty Ltd ("Pybar") is a holder of registered security interests over the Company's assets.

On 16 July 2021, Michael Ryan, David McGrath and 1 other appointee of FTI Consulting were appointed as voluntary administrators of Heron Resources Limited and its wholly owned subsidiaries ("Heron"). Pybar had a trading relationship with Heron whereby Pybar leased mining equipment to Heron in its operation of the Tarago mine. Pybar was also a holder of registered security interests over Heron's assets.

We believe that Pybar's relationship with Heron does not result in us having a conflict of interest or duty because:

- This matter was a separate engagement and the outcome was independent to our appointment over the Company; and
- There is no expectation, agreement or understanding between us and Pybar regarding the conduct of the Voluntary Administration of the Company, and we are free to act independently and in accordance with the law and applicable professional standards.

FTI Consulting otherwise does not have an ongoing professional relationship with Pybar and no work has been undertaken for Pybar with respect to the Company.

Do we have any other relationships that we consider are relevant to creditors assessing our independence?

☒Yes ☐ No

Brettney Fogarty is the owner of Third Wave Investors Pty Ltd which is an approximately 10% shareholder in Red River. Mr Fogarty and Mr Bantock are known to each in their historical business relationship as former employees of GRD Group for which Mr Fogarty was the Chairman. Mr Bantock worked for GRD Group in various senior executive and directorship roles up until 2004.

During Mr Bantock's time with GRD Group, the Group placed one of its unlisted subsidiaries into voluntary administration. Michael Ryan, who is now a Senior Managing Director of FTI Consulting, was then appointed to lead the administration through Taylor Woodings. The matter commenced from approximately 1997 and was completed within about 18 months.

Mr Bantock was previously the Managing Director of Liontown Resources Ltd from 2004 to 2008, which previously owned the Liontown deposit. The Liontown deposit is currently one of the assets owned by Cromarty. The Liontown deposit was sold to Cromarty subsequent to Mr Bantock's involvement with Liontown Resources Ltd.

Indemnities and up-front payments

We have not received any up-front payments or indemnities for this appointment. This does not include any indemnities we may be entitled to under the law.

Dated 31 October 2022

....

Kathryn Warwick

....

Michael Ryan

....

David McGrath

Notes:

1. *The assessment of independence has been made based on an evaluation of the significance of any threats to independence and in accordance with the requirements of the relevant legislation and professional Standards.*
2. *If circumstances change, or new information is identified, we are required under the Corporations Act 2001 or Bankruptcy Act and ARITA's Code of Professional Practice to update this Declaration and provide a copy to creditors with our next communication as well as table a copy of any replacement declaration at the next meeting of the insolvent's creditors. For creditors' voluntary liquidations and voluntary administrations, this document and any updated versions of this document are required to be lodged with ASIC.*

ANNEXURE A

FTI Consulting (Australia) Pty Ltd and associated entities

FTI Consulting Inc (ultimate holding entity)

FTI Consulting – FD Australia Holdings Pty Ltd

FTI Consulting (Australia) Pty Ltd

FTI Technology (Sydney) Pty Ltd

FTI Consulting (Perth) Pty Ltd

FTI Consulting (Sydney) Pty Ltd

FTI Capital Advisors (Australia) Pty Ltd

FTI Consulting Australia Nominees Pty Ltd

Annexure B

Interactions between FTI Consulting staff and Company representatives/other third parties during the Initial Engagement

Between 6 September 2022 and 16 September 2022, Mr Bantock and Ms Kathryn Warwick, both Senior Managing Directors in FTI Consulting's Corporate Finance and Restructuring practice, held a number of calls and meetings with Patrick O'Connor, director of Red River and Cromarty Resources Pty Ltd ("Cromarty" or the "Company") tabled below. During the meetings, the Group's current circumstances including its operations and financial position were discussed.

Following these meetings, the Group engaged FTI Consulting on 16 September 2022 to commence a limited scope review, the scope of services for which were detailed as:

1. Review and comment on management's liquidity summary, including receivables and payables positions;
2. Review and comment on management's cashflow forecast, including reference to key elements of the operating assumptions and the appropriateness of projected receipts and payments in light of 1. above;
3. Summary and analysis of key corporate initiatives advised by management, together with their expected impact on the Company's future corporate and financial position;
4. Providing observations relevant to the Company's Better Outcome Plan, based on the findings of 1. to 3. above;
5. Prepare a "Plan B" analysis, considering what the alternative of placing the Group into Voluntary Administration might 'look like", including likely returns to financial stakeholders;
6. Such other areas of analysis which may be requested by the board or Safe Harbour advisor.

Scope items 4 to 6 above were not completed.

FTI Consulting issued a draft report on 29 September 2022 in accordance with the Scope of Work, with the final report issued on 20 October 2022.

As part of our engagement, we attended meetings and held discussions with the directors and personnel of the Group. Our involvement in these meetings and discussions was to receive and discuss underlying information to inform the content of our report, and to describe our procedures and findings in respect of the work we were engaged to perform as detailed above.

Our interactions with Cromarty immediately prior to and during the engagement are listed below:

Date	Medium	FTI consulting participant	External participant	Agenda/purpose/discussion
6 September	Text	Andrew Bantock	Patrick O'Connor (sender)	■ Request a call to discuss safe harbour and legal advisor options for Red River Resources
6 September	Telephone call	Andrew Bantock	Patrick O'Connor	■ Discussed group circumstances and potential need for support, plus recommendations on legal advisor
12 September	Meeting	Andrew Bantock, Kate Warwick	Patrick O'Connor	■ Introduction, overview of situation, request for proposal
14 September	Email	Kate Warwick (sender), Andrew Bantock	Patrick O'Connor	■ Provision of proposal to assist through providing independent limited scope review services
15 September	Email	Kate Warwick (sender), Andrew Bantock, George Tansley	Patrick O'Connor	■ Provision of draft engagement letter for independent limited scope review services
15 September	Emails	Kate Warwick	Patrick O'Connor (sender)	■ Provision of information
16 September	Emails	Kate Warwick (sender), Andrew Bantock, George Tansley,	Patrick O'Connor	■ Finalisation of engagement letter for independent limited scope review
16 September	Emails	Kate Warwick, George Tansley, Martin Nicholson	Patrick O'Connor (sender)	■ Provision of information
17 September	Emails	Kate Warwick	Patrick O'Connor (sender)	■ Provision of information
18 September	Emails	Kate Warwick	Patrick O'Connor (sender)	■ Provision of information

19 September	Emails	Kate Warwick, Martin Nicolson, George Tansley	Patrick O'Connor (sender), Rod Lovelady	■ Provision of information
20 September	Meeting	Kate Warwick, George Tansley, Martin Nicholson	Patrick O'Connor, Rod Lovelady	■ Introduction and overview of situation
20 September	Emails	Kate Warwick, George Tansley, Martin Nicholson	Rod Lovelady (Sender), Patrick O'Connor	■ Provision of information
21 September	Text	Andrew Bantock	Patrick O'Connor (sender)	■ Update on discussion with shareholder
21 September	Text	Andrew Bantock (sender)	Patrick O'Connor	■ Confirm that proposal to provide VA services would be sent
21 September	Email	Kate Warwick (sender), Martin Nicholson, George Tansley	Patrick O'Connor	■ Overview of Voluntary Administration process
21 September	Meeting	Kate Warwick, George Tansley Martin Nicholson	Rod Lovelady	■ Provision of information
21 September	Emails	Kate Warwick	Patrick O'Connor (sender)	■ Provision of information
22 September	Emails	Kate Warwick, George Tansley, Martin Nicholson	Rod Lovelady (sender)	■ Provision of information
23 September	Email	Kate Warwick (sender), George Tansley, Martin Nicholson	Patrick O'Connor	■ Draft independent limited scope review report provided for Management comment
23 September	Email	Kate Warwick, George Tansley,	Rod Lovelady (sender)	■ Comments on draft independent limited scope review report

		Martin Nicholson		
23 September	Teams meeting	Kate Warwick, George Tansley, Martin Nicolson	Rod Lovelady	■ Discussion on draft independent limited scope review report
23 September	Emails	Kate Warwick, George Tansley, Martin Nicholson	Rod Lovelady (Sender), Patrick O'Connor	■ Provision of information
26 September	Emails	Kate Warwick, George Tansley, Martin Nicholson	Rod Lovelady (Sender)	■ Provision of information
26 September	Emails	Kate Warwick	Patrick O'Connor (sender)	■ Order of agenda for Board meeting and response
27 September	Emails	Kate Warwick, George Tansley, Martin Nicolson	Patrick O'Connor (sender), Rod Lovelady	■ Provision of information
28 September	Emails	Kate Warwick, George Tansley, Martin Nicolson	Patrick O'Connor (sender), Rod Lovelady (sender)	■ Provision of information
28 September	Email	Kate Warwick (sender), Martin Nicolson	Rod Lovelady	■ Provision of updated draft independent limited scope review report
29 September	Emails	Kate Warwick, George Tansley, Martin Nicholson	Rod Lovelady (sender)	■ Provision of information
29 September	Email	Kate Warwick (sender), George Tansley, Martin Nicholson	Patrick O'Connor, Rod Lovelady	■ Provision of final draft independent limited scope review report
29 September	Teams meeting	Kate Warwick, George Tansley	Rod Lovelady	■ Discussion in relation to draft independent limited scope review report

4 October	Meeting	Kate Warwick	John Stragalinos	■ Discussion on final draft independent limited scope review report
6 October	Meeting	Kate Warwick, George Tansley	Rod Lovelady	■ Discussion re potential reporting format re ongoing monitoring engagement
6 October	Email	cced Kate Warwick	Patrick O'Connor, (sender) Mark Hanlon, Karl Spaleck, Mel Palancian, Rod Lovelady	■ Re legal adviser
7 October	Email	Kate Warwick	Rod Lovelady (sender), Patrick O'Connor	■ Weekly cashflow report
11 October	Email	Kate Warwick (sender)	Patrick O'Connor, Rod Lovelady	■ Draft agenda re weekly monitoring report regime and FTI Report
13 October	Email	Kate Warwick	Rod Lovelady (sender)	■ Provision of information
13 October	Email	Kate Warwick	Patrick O'Connor (sender)	■ Provision of information
13 October	Meeting	Kate Warwick	Geoff Green	■ Discussion in relation to potential Harbourside Advisory engagement as safe harbour advisor
14 October	Text phone message	Andrew Bantock	Patrick O'Connor (sender)	■ Set up meeting on 17 October
14 October	Email	Kate Warwick, George Tansley	Rod Lovelady (sender), Patrick O'Connor	■ Weekly cashflow report
16 October	Email	Andrew Bantock	Patrick O'Connor (sender)	■ Provided memorandum setting out current circumstances of Red River group and potential actions
16 October	Meeting	Andrew Bantock, Kate Warwick (virtual)	Patrick O'Connor	■ Discuss current circumstances
17 October	Email	Kate Warwick (sender)	Rod Lovelady	■ Acknowledgement of receipt of weekly cashflow report

17 October	Meeting and Teams	Kate Warwick, Andrew Bantock	Patrick O'Connor	■ Discussion in relation to potential ongoing limited scope monitoring role of FTI
19 October	Emails	Kate Warwick (sender)	John Stragalinos	■ Outlined and discussed proposed scope of FTI ongoing monitoring services
19 October	Email	Kate Warwick	John Stragalinos (sender)	■ Provision of proposed Safe Harbour Adviser scope for Harbourside Advisory
20 October	Email	Kate Warwick	Rod Lovelady (sender), Patrick O'Connor	■ Weekly cashflow report
20 October	Email	Kate Warwick (sender), Andrew Bantock, George Tansley	Patrick O'Connor	■ Provision of final independent limited scope review report dated 20 September

Annexure C

Interactions between FTI Consulting staff and Cromarty representatives/other third parties during the period 20 October 2022 and 27 October 2022.

Date	Medium	FTI consulting participant	External participant	Agenda/purpose/discussion
20 October	Email	Kate Warwick (sender), Andrew Bantock, George Tansley	Patrick O'Connor	■ Provision of draft scope re potential ongoing limited scope monitoring role
20 October	Email	Kate Warwick (sender), Andrew Bantock, George Tansley	Patrick O'Connor	■ Provision of summary of definition of "excluded employee"
20 October	Meeting and Teams	Kate Warwick, Andrew Bantock Mike Ryan	Patrick O'Connor	■ Introduction of Mike Ryan to the matter and receive an update from Patrick O'Connor as to current status
21 October	Email	Kate Warwick (sender)	Rod Lovelady	■ Acknowledgement of receipt of weekly cashflow report
26 October	Emails	Kate Warwick	Patrick O'Connor (sender)	■ Provision of information
26 October	Email	Kate Warwick (sender)	Patrick O'Connor	■ Provision of standard wording in relation to VA appointment
27 October	Email	Kate Warwick, George Tansley	Rod Lovelady (sender)	■ Provision of information
27 October	Email	Kate Warwick (sender)	Patrick O'Connor	■ Provision of draft VA appointment pack
27 October	Email	Kate Warwick, Mike Ryan, David McGrath, George Tansley	Patrick O'Connor	■ Provision of final appointment pack
27 October	Email	Kate Warwick	Patrick O'Connor	■ Provision of credit note

27 October	Email	Kate Warwick, Mike Ryan, David McGrath, Andrew Bantock	Patrick O'Connor	- Provision of executed appointment documents

Non FTI Consulting staff positions held at the date of interactions

Name	Position/title held	Representing
Patrick O'Connor	Director of Cromarty and Chairman of Red River Resources Limited	The Company
Karl Werner Spaleck	Director	The Company
Rod Lovelady	CFO Red River Resources Limited	The Company
John Stragalinos	Partner Dentons	The Board
Geoff Green	Potential Safe Harbour Adviser	