

Resignation of Non-Executive Director

Riversgold Limited (ASX: RGL, Riversgold or the Company) advises that Mr Xavier Braud has submitted his resignation as Non-Executive Director, effective from close of business today.

Riversgold Exec-Chairman, David Lenigas, said: *“Xavier has been a very important part of the RGL team, having helped the Company transition through a very difficult period over the past few years to a business that has never been so well funded and with a clear vision to move away from grass roots gold exploration to one that aims to develop a significant lithium growth strategy. On behalf of the Directors and the management team, I would like to thank Xavier for his foresight, his hard work and his many valuable contributions to the Board and we all wish him the best for the future.”*

-ENDS-

This announcement has been authorised for release by the Board of Riversgold Ltd.

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About Riversgold

Riversgold Ltd is an ASX-listed exploration company with a lithium-focused strategy in the world-renowned Pilbara and Yilgarn cratons in Western Australia. In 2022, the Company acquired a suite of four lithium-prospective exploration tenement applications covering 164km² in the Pilbara region. The key Tambourah Project is underexplored and has the potential to host a major lithium-caesium-tantalum system much like the nearby Pilgangoora and Wodgina deposits. Further, the Company has acquired a tenement package of 301.2km² prospective for lithium in the Southern Cross-Marvel Loch region of Western Australia including a tenement immediately bordering the Mt Holland Lithium Project (189Mt at 1.5% Li₂O). The Riversgold portfolio also offers exposure to gold and nickel through its large landholding at the Kurnalpi Project in the Yilgarn.