

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | RIVERSGOLD LTD |
| <b>ABN</b>            | 64 617 614 598 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Xavier Braud     |
| <b>Date of last notice</b>                      | 30 May 2022      |
| <b>Date that director ceased to be director</b> | 23 November 2022 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <b>Number &amp; class of securities</b><br><br>4,290,352 ordinary shares<br>2,000,000 unquoted options exercisable at \$0.049 each and expiring 12 August 2023<br>2,000,000 unquoted options exercisable at \$0.057 each and expiring 12 August 2023<br>2,000,000 unquoted options exercisable at \$0.076 each and expiring 12 August 2023 |
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |
| N/A   |   |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to which<br/>interest relates</b> | N/A |

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