

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Rift Valley Resources Limited</b>
<b>ABN</b>	<b>86 121 985 395</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen John Dobson
<b>Date of last notice</b>	22 May 2017

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 June 2017
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>- 12,603,244 fully paid ordinary shares.</li> <li>- 5,000,000 unlisted options exercisable at \$0.04 each on or before 2 November 2019.</li> <li>- 5,000,000 unlisted options exercisable at \$0.06 each on or before 2 November 2019.</li> <li>- 2,500,000 unlisted options exercisable at \$0.035 each on or before 18 November 2018</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	5,000,000 Performance Rights vest upon VWAMP of \$0.06 for 90 days, expiring 16 June 2019. 3,000,000 Performance Rights vest upon raising at least \$5m, expiring 16 December 2018. 2,000,000 Performance Rights – continual service for 12 months vesting 16 June 2018.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Valuation \$238,000 per notice of meeting.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 12,603,244 fully paid ordinary shares.</li> <li>- 5,000,000 unlisted options exercisable at \$0.04 each on or before 2 November 2019.</li> <li>- 5,000,000 unlisted options exercisable at \$0.06 each on or before 2 November 2019.</li> <li>- 2,500,000 unlisted options exercisable at \$0.035 each on or before 18 November 2018</li> <li>- 5,000,000 Performance Rights vest upon VWAMP of \$0.06 for 90 days, expiring 16 June 2019.</li> <li>- 3,000,000 Performance Rights vest upon raising at least \$5m, expiring 16 December 2018.</li> <li>- 2,000,000 Performance Rights – continual service for 12 months vesting 16 June 2018.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders on 16 June 2017

+ See chapter 19 for defined terms.

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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