

Appendix 3X

Initial 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.

Name of entity	RIVERSGOLD LTD
ABN	64 617 614 598

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Allan Kelly
Date of appointment	24 February 2017

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.

Number & class of securities <ul style="list-style-type: none">- 10,010 ordinary fully paid shares- 1,000,000 unlisted options vesting 24 months from date of quotation of the Company on ASX and with an exercise price of \$0.20 and an expiry date of 15 May 2022.

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
A Kelly <Kelly Family Account> (Trustee and beneficiary)	<ul style="list-style-type: none"> – 3,955,392 ordinary fully paid shares – 727,696 unlisted options with an exercise price of \$0.20 and an expiry date of 3 years from official quotation of the Company on ASX
A Kelly <Kelly Investment Account> (Trustee and beneficiary)	<ul style="list-style-type: none"> – 10,000 ordinary fully paid shares
XGS Pty Ltd (Director and shareholder)	<ul style="list-style-type: none"> – 10,000 ordinary fully paid shares
XGS Pty Ltd <Hensman Investment A.c> (Director and beneficiary)	<ul style="list-style-type: none"> – 535,000 ordinary fully paid shares
XGS Pty Ltd <Debnal A.c> (Director and beneficiary)	<ul style="list-style-type: none"> – 10,000 ordinary fully paid shares
XGS Pty Ltd <Kelly Super Fund A/C> (Director and beneficiary)	<ul style="list-style-type: none"> – 528,113 ordinary fully paid shares – 14,057 unlisted options with an exercise price of \$0.20 and an expiry date of 3 years from official quotation of the Company on ASX
Debnal Pty Ltd (Director and shareholder)	<ul style="list-style-type: none"> – 510,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

Part 3 – 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Name of entity	RIVERSGOLD LTD
ABN	64 617 614 598

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roderick Webster
Date of appointment	24 April 2017

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.

Number & class of securities
Nil

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Roderick John Webster & Anne Heather Webster <Webster Family A/c> (Trustee and beneficiary)	<ul style="list-style-type: none"> – 87,500 ordinary fully paid shares – 1,000,000 unlisted options vesting 24 months from date of quotation of the Company on ASX and with an exercise price of \$0.20 and an expiry date of 15 May 2022
Investar Holdings Pty Ltd <Webster Superannuation Fund> (Director and shareholder)	<ul style="list-style-type: none"> – 1,200,000 ordinary fully paid shares

Part 3 – 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	RIVERSGOLD LTD
ABN	64 617 614 598

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeffrey Foster
Date of appointment	24 April 2017

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.

Number & class of securities <ul style="list-style-type: none">- 1,550,000 ordinary fully paid shares- 1,000,000 unlisted options vesting 24 months from date of quotation of the Company on ASX and with an exercise price of \$0.20 and an expiry date of 15 May 2022.
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.