

RESIGNATION OF DIRECTOR

Riversgold Limited (ASX: RGL, “Riversgold” or the “Company”) advises that Mr Roderick Webster has resigned as Chairman and Non-executive Director of the Company effective close of business today.

The Board would like to thank Mr Webster for his significant contribution to the Company over his term as Director and Chairman. Mr Webster has been a Director and Chairman of Riversgold since 24 April 2017 and the Board wishes him well in his future endeavours.

The Board of Riversgold Limited now comprises:

- Mr Justin Boylson – Executive Director
- Mr Simon Andrew – Non-executive Director
- Mr Michael Davy – Non-executive Director

On behalf of the Board

Kevin Hart
Company Secretary