

# 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 Riversgold Limited</b> |
| <b>ABN 64 617 614 598</b>                |

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>                         | Michael Davy |
| <b>Date of last notice</b>                      | 05/12/2019   |
| <b>Date that director ceased to be director</b> | 24/6/2020    |

### 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> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### 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*

| Name of holder & nature of interest  | Number & class of securities   |
|--|--|
| Note: Provide details of the circumstances giving rise to the relevant interest<br><br>Davy Corp Pty Ltd <Davy Investment A/c> | <ul style="list-style-type: none"><li>• 2,000,000 Fully paid ORD Shares</li><li>• 6,000,000 Unquoted Options expiring 4/12/2022 exercise price \$0.001</li></ul> |

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

|   |     |
|---|-----|
| 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.