

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.

Name of entity	: Mount Ridley Mines Limited
ABN	: 93 092 304 964

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.

Name of director	Dean Goodwin
Date of last notice	20 June 2016
Date that director ceased to be director	31 August 2016

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

+ 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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Reliant Resources Pty Ltd <Goodwin Enterprises Family Trust>	20,300,000 fully paid ordinary shares 45,000,000 unlisted options exercisable at \$0.0125 expiring 31/08/2019
Reliant Resources Pty Ltd <Goodwin Family Superannuation Fund>	33,700,000 fully paid ordinary shares 15,000,000 unlisted options exercisable at \$0.0125 expiring 31/08/2019

Part 3 – Director's interests in contracts

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

31 August 2016

+ See chapter 19 for defined terms.