



ASX ANNOUNCEMENT

ASX Ltd
Companies Announcement Office
Monday, 30 March 2009
The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

CHANGE OF DIRECTOR'S INTEREST NOTICE – APPENDIX 3Y

Please find attached the Appendix 3Y "Change of Director's Interest Notice" for Riviera Resources Limited.

Yours faithfully

Philip Re

Company Secretary

For further information please contact

Philip Re, Riviera Resources Limited Tel: (08) 9388 9744

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 30/9/2001.

Name of entity RIVIERA RESOURCES LIMITED
ABN 27 128 806 977

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.

Name of Director	PHILIP RE
Date of last notice	26-03-2009

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Traditional Securities Group Pty Ltd<LPR Family A/C> Philip Re and Leah Re < Re Superannuation A/C> Leah Re
Date of change	26-03-2009
No. of securities held prior to change	1,690,000 Ord Shares held by the following registered holders: <ul style="list-style-type: none"> • 1,500,000 Traditional Securities Group Pty Ltd<LPR Family A/C> • 120,000 Philip Re and Leah Re < Re Superannuation A/C> • 50,000 Philip Re • 20,000 Leah Re

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	5,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 350.00
No. of securities held after change	<p>1,695,000 Ord Shares held by the following registered holders:</p> <ul style="list-style-type: none"> • 1,500,000 Traditional Securities Group Pty Ltd<LPR Family A/C> • 120,000 Philip Re and Leah Re < Re Superannuation A/C> • 50,000 Philip Re • 25,000 Leah Re
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.