



## **ASX ANNOUNCEMENT**

ASX Ltd  
Companies Announcement Office  
Monday, 06 April 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.

<b>Name of entity RIVIERA RESOURCES LIMITED</b>
<b>ABN 27 128 806 977</b>

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.

<b>Name of Director</b>	PHILIP RE
<b>Date of last notice</b>	30-03-2009

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	02-04-2009
<b>No. of securities held prior to change</b>	<b>1,695,000 Ord Shares held by the following registered holders:</b> <ul style="list-style-type: none"> <li>• 1,500,000 Traditional Securities Group Pty Ltd&lt;LPR Family A/C&gt;</li> <li>• 120,000 Philip Re and Leah Re &lt; Re Superannuation A/C&gt;</li> <li>• 50,000 Philip Re</li> <li>• 25,000 Leah Re</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 700.00
<b>No. of securities held after change</b>	<p><b>1,705,000 Ord Shares held by the following registered holders:</b></p> <ul style="list-style-type: none"> <li>• 1,500,000 Traditional Securities Group Pty Ltd&lt;LPR Family A/C&gt;</li> <li>• 120,000 Philip Re and Leah Re &lt; Re Superannuation A/C&gt;</li> <li>• 50,000 Philip Re</li> <li>• 35,000 Leah Re</li> </ul>
<b>Nature of change</b> <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.

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

+ See chapter 19 for defined terms.