

# 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>	MARK FOSTER
<b>Date of last notice</b>	12-03-2009

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Meleisha Foster – Wife of Director Jacmil Nominees Pty Ltd <M & M Super Fund A/C> - Mark Foster is a Director of the Trustee Company and beneficiary of the Fund
<b>Date of change</b>	26-11-2009
<b>No. of securities held prior to change</b>	<b>691,000 Ord Shares held by the following registered holders:</b> <ul style="list-style-type: none"><li>• 500,000 Meleisha Foster</li><li>• 141,000 Jacmil Nominees Pty Ltd &lt;M &amp; M Super Fund A/C&gt;</li><li>• 50,000 Mark Foster</li></ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	691,000 Ordinary Shares 691,000 Options exercisable at 10 cents on or before the 31 December 2014
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 34,550.00
<b>No. of securities held after change</b>	<p><b>1,382,000 Ord Shares held by the following registered holders:</b></p> <ul style="list-style-type: none"> <li>• 1,000,000 Meleisha Foster</li> <li>• 282,000 Jacmil Nominees Pty Ltd &lt;M &amp; M Super Fund A/C&gt;</li> <li>• 100,000 Mark Foster</li> </ul> <p><b>691,000 Options exercisable at 10 cents on or before the 31 December 2014 held by the following registered holders:</b></p> <ul style="list-style-type: none"> <li>• 500,000 Meleisha Foster</li> <li>• 141,000 Jacmil Nominees Pty Ltd &lt;M &amp; M Super Fund A/C&gt;</li> <li>• 50,000 Mark Foster</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue of securities

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.