Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	Riversgold Limited
ABN	64 617 614 598

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	Justin Boylson
Date of last notice	5/12/2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Recondo Pty Ltd of which Mr Boylson is both a shareholder and officer
Date of change	12/8/2020
No. of securities held prior to change Recondo Pty Ltd (Shareholder and officer)	**Indirect Interest** 2,000,000 fully paid ordinary shares 6,000,000 unlisted options (3 tranches of 2m options per tranche subject to various vesting criteria) exercisable at $0.001 per option on or before 4/12/2022
Class	Fully Paid Ord Shares Unlisted Options

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Number acquired	3,333,334 fully paid ordinary shares 1,666,666 Unlisted options Ex Price $0.03 expiry 12/8/2023
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$36,666.66
No. of securities held after change Recondo Pty Ltd (Shareholder and officer)	5,333,334 fully paid ordinary shares 6,000,000 unlisted options (3 tranches of 2m options per tranche subject to various vesting criteria) exercisable at $0.001 per option on or before 4/12/2022 1,666,666 Unlisted options Ex Price $0.03 expiry 12/8/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue pursuant to shareholder approval obtained at the General Meeting of shareholders held on 6th August 2020.

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 Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Riversgold Limited
ABN	64 617 614 598

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	Simon Andrew
Date of last notice	5/12/2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Ainsley Andrew (Spouse of Mr Simon Andrew)
Date of change	12/8/2020
No. of securities held prior to change Lugard Consulting Pty Ltd (Sole Director and Shareholder)	**1.Direct Interest** 1,000,000 fully paid ordinary shares **2.Indirect Interest** 6,000,000 unlisted options (3 tranches of 2m options per tranche subject to various vesting criteria) exercisable at $0.001 per option on or before 4/12/2022
Class	Fully Paid Ord Shares Unlisted Options

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Number acquired	3,333,333 fully paid ordinary shares 1,666,665 Unlisted options Ex Price $0.03 expiry 12/8/2023
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$36,666.66
No. of securities held after change Lugard Consulting Pty Ltd (Sole Director and Shareholder) Mrs Ainsley Andrew (Spouse of Mr Simon Andrew)	**1.Direct Interest** 1,000,000 fully paid ordinary shares **2.Indirect Interest** 6,000,000 unlisted options (3 tranches of 2m options per tranche subject to various vesting criteria) exercisable at $0.001 per option on or before 4/12/2022 **3. Indirect Interest** 3,333,333 fully paid ordinary shares 1,666,665 Unlisted options Ex Price $0.03 expiry 12/8/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue pursuant to shareholder approval obtained at the General Meeting of shareholders held on 6th August 2020.

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	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Riversgold Limited
ABN	64 617 614 598

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	Simon Bolster
Date of last notice	25/06/2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12/8/2020
No. of securities held prior to change	3,350,000 fully paid ordinary shares
Class	Unlisted Options

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Number acquired	2,000,000 unlisted options exercisable at $0.070 per option on or before 12/8/2023 2,000,000 unlisted options exercisable at $0.081 per option on or before 12/8/2023 2,000,000 unlisted options exercisable at $0.108 per option on or before 12/8/2023
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	3,350,000 fully paid ordinary shares 2,000,000 unlisted options exercisable at $0.070 per option on or before 12/8/2023 2,000,000 unlisted options exercisable at $0.081 per option on or before 12/8/2023 2,000,000 unlisted options exercisable at $0.108 per option on or before 12/8/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue pursuant to shareholder approval obtained at the General Meeting of shareholders held on 6th August 2020.

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	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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 30/09/01 Amended 01/01/11

Name of entity	Riversgold Limited
ABN	64 617 614 598

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	Xavier Braud
Date of last notice	15 June 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12/8/2020
No. of securities held prior to change	1,151,165
Class	FULLY PAID ORD SHARES

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Number acquired	1,120,835 fully paid ordinary shares 2,000,000 Unlisted options Ex Price $0.049 expiry 12/8/2023 2,000,000 Unlisted options Ex Price $0.057 expiry 12/8/2023 2,000,000 Unlisted options Ex Price $0.076 expiry 12/8/2023 1,135,999 Unlisted options Ex Price $0.03 expiry 12/8/2023
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$12,329.10
No. of securities held after change	2,272,000 fully paid ordinary shares 2,000,000 Unlisted options Ex Price $0.049 expiry 12/8/2023 2,000,000 Unlisted options Ex Price $0.057 expiry 12/8/2023 2,000,000 Unlisted options Ex Price $0.076 expiry 12/8/2023 1,135,999 Unlisted options Ex Price $0.03 expiry 12/8/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue pursuant to shareholder approval obtained at the General Meeting of shareholders held on 6th August 2020.

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	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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