

CHANGES TO BOARD OF DIRECTORS

Riversgold Limited (ASX: RGL, “Riversgold” or the “Company”) advises that the Board has accepted Mr Allan Kelly’s resignation as Chief Executive Officer and Executive Director of the Company.


Mr Rod Webster (Chairman and Non-executive Director) will step into an interim executive role while the Company conducts a search for a new Chief Executive Officer.

The Board has appointed Mr Kevin Hart as a Non-executive Director of the Company. Mr Hart has been Riversgold’s Company Secretary since February 2017 and has over 30 years of experience in accounting, management and administration of publicly listed companies in the mining and exploration industries.

Mr Kelly was a founding Director of Riversgold and the Board would like to thank him for his contribution to the Company and wishes him well in his future endeavours.

Attached is an Appendix 3Z for Mr Kelly and an Appendix 3X for Mr Hart.

On behalf of the Board



Rod Webster
Chairman

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	RIVERSGOLD LIMITED
ABN	64 617 614 598

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	Allan Kelly
Date of last notice	19 December 2018
Date that director ceased to be director	26 March 2019

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 – 10,010 ordinary fully paid shares – 1,000,000 unlisted options with an exercise price of \$0.20 and an expiry date of 15 May 2022.
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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	
A Kelly <Kelly Family Account> (Trustee and beneficiary)	<ul style="list-style-type: none"> – 3,955,392 ordinary fully paid shares – 727,696 unlisted options with an exercise price of \$0.20 and an expiry date of 10 October 2020
A Kelly <Kelly Investment Account> (Trustee and beneficiary)	<ul style="list-style-type: none"> – 10,000 ordinary fully paid shares
XGS Pty Ltd (Director and shareholder)	<ul style="list-style-type: none"> – 10,000 ordinary fully paid shares
XGS Pty Ltd <Hensman Investment A.c> (Director and beneficiary)	<ul style="list-style-type: none"> – 535,000 ordinary fully paid shares
XGS Pty Ltd <Debnal A.c> (Director and beneficiary)	<ul style="list-style-type: none"> – 10,000 ordinary fully paid shares
XGS Pty Ltd <Kelly Super Fund A/C> (Director and beneficiary)	<ul style="list-style-type: none"> – 728,113 ordinary fully paid shares – 14,057 unlisted options with an exercise price of \$0.20 and an expiry date 10 October 2020
Debnal Pty Ltd (Director and shareholder)	<ul style="list-style-type: none"> – 510,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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	RIVERSGOLD LIMITED
ABN	64 617 614 598

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin Hart
Date of appointment	26 March 2019

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
- 10,001 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Endeavour Corporate Pty Ltd (Director and shareholder)</p>	<ul style="list-style-type: none">- 354,517 fully paid ordinary shares- 62,258 unlisted options with an exercise price of \$0.20 and an expiry date of 10 October 2020.

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.