

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	Riva Resources Limited
ABN	38 119 992 175

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	Gang Xu
Date of last notice	8 December 2016

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	a) Indirect b) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mr Gang Xu & Mrs Qiong Liu <Xu & Liu Family A/C>. Mr Xu is a trustee and a beneficiary of the trust which is the registered holder. Chen & Xing Pty Ltd <Super Fund A/C>. Mr Xu is a director of the company which is the registered holder. b) Gang Xu
Date of change	30 June 2017
No. of securities held prior to change	a) 27,192,414 fully paid ordinary shares b) Nil
Class	a) Fully paid ordinary shares b) Incentive Options exercisable at \$0.03 on or before 31 December 2019 approved by Shareholders at the AGM held 30 November 2016

+ See chapter 19 for defined terms.

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Number acquired	a) 747,693 b) Nil
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$3,738 b) N/A
No. of securities held after change	a) 27,940,107 fully paid ordinary shares b) 5,000,000 Incentive Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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