



ASX/MEDIA RELEASE

04 April 2013

ASX code "RVY"

Board of Directors:

Didier Murcia
Non-executive Chairman

Geoff Gilmour
Managing Director

Keith McKay
Non-executive Director

Tel +61 8 9430 9966
Fax +61 8 9430 9965

ABN 86 121 985 395

RESIGNATION OF DIRECTOR

Rift Valley Resources Limited ("the Company") advises of the resignation of Mr Gosbert Kagaruki as Non-executive Director.

The Company would like to thank Mr Kagaruki for his hard work and effort during his time with Rift Valley Resources.

Mr Kagaruki will remain in a consulting capacity.

For further information please contact:

Geoff Gilmour
Managing Director

Rift Valley Resources Limited
Tel + 61 8 9430 9966
Fax + 61 8 9430 9965
info@riftvalleyresources.com.au

Rule 3.19A.3

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	Rift Valley Resources Limited
ABN	86 121 985 395

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	Gosbert Kagaruki
Date of last notice	29 June 2012
Date that director ceased to be director	04 April 2013

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	
1,875,000	fully paid ordinary shares
937,500	unlisted options exercisable at \$0.20 expiring 15 Feb 2014
937,500	unlisted options exercisable at \$0.25 expiring 15 Feb 2014

+ See chapter 19 for defined terms.

11/3/2002

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
GL Josue & JB Joel	40,228 fully paid ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.