



WARREN GILMOUR APPOINTED AS CHAIRMAN OF THE BOARD

**ASX RELEASE
5 JUNE 2013**

ASX code "RVY"

Board of Directors:

Warren Gilmour
Executive Chairman

Geoff Gilmour
Managing Director

Keith McKay
Non-executive Director

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ABN 86 121 985 395

Rift Valley Resources Ltd ("Rift Valley") welcomes Mr Warren Gilmour to the Board of Directors, as Executive Chairman.

Mr Gilmour was Chairman of Brightstar Resources Ltd ("Brightstar") prior to Brightstar merging with Rift Valley Resources Ltd in June 2012.

Warren was previously executive founding Chairman of gold company Andean Resources Ltd, where over an 8 year period, the capitalisation of the company increased from less than \$1 million to an eventual sale of \$3.6 billion to an overseas entity.

Warren is a Certified Practising Accountant and a life member of CPA Australia. He has had considerable work experience in project management, financing and listed company management. His professional development has included courses at Harvard Business School and the Executives Course at Melbourne Business School.

Mr Didier Murcia's resignation has been received and we wish him well as he steps down from his position as Non-executive Chairman of Rift Valley.

For further information please contact:

Geoff Gilmour
Managing Director

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info@riftvalleyresources.com.au

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	RIFT VALLEY RESOURCES LIMITED
ABN	86 121 985 395

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	WARREN GILMOUR
Date of appointment	4 June 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
Nil

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Shares held by Mr Gilmour's superannuation fund W&C Gilmour Superannuation Fund	17,805,857 fully paid ordinary shares
Options held by Mr Gilmour's superannuation fund W&C Gilmour Superannuation Fund	8,000,000 unlisted options exercisable at \$0.10 by 22/03/14

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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	Didier Murcia
Date of last notice	29 June 2012
Date that director ceased to be director	4 June 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

+ See chapter 19 for defined terms.

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	
(i) Shares held by Tohei Pty Ltd (ACN 062 177 066) ATF The Murcia Superannuation Fund, Mr Murcia is a director of the Company and a beneficiary of the Fund.	(i) 2,250,000 fully paid ordinary shares
(ii) Options held by Digrevni Investments Pty Ltd (ACN 146 974 316), Mr Murcia is a director of the Company.	(ii) 2,187,500 unlisted options exercisable at \$0.20 expiring 15/02/14 2,187,500 unlisted options exercisable at \$0.25 expiring 15/02/14

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.