

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 LTD
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	Geoffrey Gilmour
Date of last notice	30 March 2017
Date that director ceased to be director	25 August 2017

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
8,792,219 fully paid ordinary shares
1,000,000 performance rights

+ See chapter 19 for defined terms.

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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
Willowood Corporate Pty Ltd	11,348,414 fully paid ordinary shares
Willowood Corporate Nominees	600,000 fully paid ordinary shares
Willowood Corporate Pty Ltd <GMG Superannuation Fund>	514,285 fully paid ordinary shares
Attfield Corporate Pty Ltd	3,428,571 fully paid ordinary shares
Director and Beneficiary to all above	

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.