

# 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.

<b>Name of entity</b>	<b>RIFT VALLEY RESOURCES LIMITED</b>
<b>ABN</b>	<b>86 121 985 395</b>

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.

<b>Name of Director</b>	Neil Maclachlan
<b>Date of appointment</b>	17 January 2018

### 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.

<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>- 12,173,842 Fully paid ordinary shares</li><li>- 1,827,700 unlisted options exercisable at \$0.06 expiring 27 July 2020.</li></ul>

+ 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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
N/A	

### 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.

<b>Detail of contract</b>	Non-Executive Appointment Letter
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	<ul style="list-style-type: none"><li>- 2,500,000 unlisted options exercisable at \$0.04 expiring 17 January 2020.</li><li>- 2,500,000 unlisted options exercisable at \$0.06 expiring 17 January 2020.</li></ul>

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+ See chapter 19 for defined terms.