

## 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 | GIBB RIVER DIAMONDS LIMITED |
| ABN            | 51 129 158 550              |

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.

|                                                 |               |
|-------------------------------------------------|---------------|
| <b>Name of director</b>                         | MARK THOMPSON |
| <b>Date of last notice</b>                      | 19 March 2018 |
| <b>Date that director ceased to be director</b> | 24 March 2020 |

**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 |
|------------------------------|
|------------------------------|

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+ 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<br>Note: Provide details of the circumstances giving rise to the relevant interest   | Number & class of securities |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Held by K. Thompson (Spouse).                                                                                            | 1,000,000 Ord Shares         |
| Held by Lateral Minerals Pty Ltd <Sungold Superannuation Fund A/c>.                                                      | 3,466,667 Ord Shares         |
| Held by Lateral Minerals Pty Ltd <The Thompson Family A/c>.                                                              | 1,000,000 Ord Shares         |
| Held by Lateral Minerals Pty Ltd <Sungold Superannuation Fund A/c> expiring 26 October 2020 exercisable at 9 cents each. | 1,000,000 Unlisted Options   |

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.