



## **ASX ANNOUNCEMENT**

ASX Ltd  
Companies Announcement Office  
Thursday, 26 March 2009  
The Manager  
Company Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir,

## **CHANGE OF DIRECTOR'S INTEREST NOTICE – APPENDIX 3Y**

Please find attached the Appendix 3Y "Change of Director's Interest Notice" for Riviera Resources Limited.

Yours faithfully

Philip Re

**Company Secretary**

For further information please contact

Philip Re, Riviera Resources Limited Tel: (08) 9388 9744

# Appendix 3Y

## Change of 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> RIVIERA RESOURCES LIMITED |
| <b>ABN</b> 27 128 806 977                       |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |            |
|----------------------------|------------|
| <b>Name of Director</b>    | PHILIP RE  |
| <b>Date of last notice</b> | 12-09-2008 |

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>                                                                                                                   | Direct and Indirect                                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Traditional Securities Group Pty Ltd<LPR Family A/C><br>Philip Re and Leah Re < Re Superannuation A/C><br>Leah Re                                                                                                                                                                              |
| <b>Date of change</b>                                                                                                                                | 26-03-2009                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>1,670,000 Ord Shares held by the following registered holders:</b> <ul style="list-style-type: none"><li>• 1,500,000 Traditional Securities Group Pty Ltd&lt;LPR Family A/C&gt;</li><li>• 120,000 Philip Re and Leah Re &lt; Re Superannuation A/C&gt;</li><li>• 50,000 Philip Re</li></ul> |
| <b>Class</b>                                                                                                                                         | Ordinary Shares                                                                                                                                                                                                                                                                                |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | 20,000                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$1,400.00                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>1,690,000 Ord Shares held by the following registered holders:</b> <ul style="list-style-type: none"> <li>• 1,500,000 Traditional Securities Group Pty Ltd&lt;LPR Family A/C&gt;</li> <li>• 120,000 Philip Re and Leah Re &lt; Re Superannuation A/C&gt;</li> <li>• 50,000 Philip Re</li> <li>• 20,000 Leah Re</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade                                                                                                                                                                                                                                                                                                              |

## Part 2 – Change of 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>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |     |
| <b>Date of change</b>                                                                                                                                                                       |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                                |     |

+ See chapter 19 for defined terms.