

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.

Name of director	MARK THOMPSON
Date of last notice	19 March 2018
Date that director ceased to be director	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

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
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 (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.