

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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GRANT MOONEY
Date of last notice	28 October 2020

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Shares held by Mooney & Partners Pty Ltd of which Grant Mooney is sole director.</p> <p>Shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>. Grant Mooney is a beneficiary of this account.</p> <p>Shares held by Samantha Mooney, spouse of Grant Mooney.</p> <p>Shares and Options held by Grant Mooney.</p>
Date of change	1 December 2020
No. of securities held prior to change	<p>1,145,000 Ordinary fully paid shares held by Mooney & Partners Pty Ltd.</p> <p>2,238,888 Ordinary fully paid shares held by Grant Mooney.</p> <p>13,333 Ordinary fully paid shares held by Samantha Mooney.</p> <p>5,876,667 Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>.</p>
Class	Options (unlisted)
Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1,145,000 Ordinary fully paid shares held by Mooney & Partners Pty Ltd. 2,238,888 Ordinary fully paid shares held by Grant Mooney. 13,333 Ordinary fully paid shares held by Samantha Mooney. 5,876,667 Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>. 2,000,000 Unlisted Options exercisable at 7.5 cents each before 30.11.23
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options to director following shareholder approval at AGM.

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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