

# 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.

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| <b>Name of entity: Riversdale Mining Limited</b> |
| <b>ABN: 53 006 031 161</b>                       |

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>                         | Hugh Callaghan               |
| <b>Date of last notice</b>                      | 9 <sup>th</sup> May 2006     |
| <b>Date that director ceased to be director</b> | 11 <sup>th</sup> August 2006 |

### 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.

|  |
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| <b>Number &amp; class of securities</b>                          |
| 1,210,000 Ordinary Shares  |
| 1,000,000 Options at 20 cents, expiry 27 <sup>th</sup> July 2007 |
| 1,000,000 Options at 48 cents, expiry 21 <sup>st</sup> July 2008 |

\* 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*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |
| <b>NIL</b>  |   |

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

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

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+ See chapter 19 for defined terms.