

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	Murray River Organics Group Limited
ABN	46 614 651 473

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	Valentina Kaitlyn Tripp
Date of last notice	2 November 2018

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Melbourne Management Group Pty Ltd <Melbourne Manage Group A/C>. Ms Tripp is a beneficiary of Melbourne Manage Group A/C.
Date of change	13 December 2018
No. of securities held prior to change Melbourne Management Group Pty Ltd <Melbourne Manage Group A/C>	2,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. Unlisted options exercisable at \$0.10 per option, vesting 16 April 2019 and expiring 16 April 2021 2. Unlisted options exercisable at \$0.18 per option, vesting 16 April 2020 and expiring 16 April 2022 3. Unlisted options exercisable at \$0.27 per option, vesting 16 April 2021 and expiring 16 April 2023
Number acquired	<ol style="list-style-type: none"> 1. 6,000,000 2. 6,000,000 3. 6,000,000 4. 2,325,451
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Nil 4. Nil
No. of securities held after change Melbourne Management Group Pty Ltd <Melbourne Manage Group A/C>	2,000,000 fully paid ordinary share 6,000,000 unlisted options exercisable at \$0.10 per option, vesting 16 April 2019 and expiring 16 April 2021 6,000,000 unlisted options exercisable at \$0.18 per option, vesting 16 April 2020 and expiring 16 April 2022 6,000,000 unlisted options exercisable at \$0.27 per option, vesting 16 April 2021 and expiring 16 April 2023 2,325,451 performance rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Issue of unlisted options upon obtaining shareholder approval at the Company's annual general meeting held on 22 November 2018 2. Issue of unlisted options upon obtaining shareholder approval at the Company's annual general meeting held on 22 November 2018 3. Issue of unlisted options upon obtaining shareholder approval at the Company's annual general meeting held on 22 November 2018 4. Issue of unlisted performance rights under Company's Long Term Incentive Plan upon obtaining shareholder approval at the Company's annual general meeting held on 22 November 2018
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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	N/A
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	

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Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	46 614 651 473

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	Michael Richard Porter
Date of last notice	16 November 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Richard Porter and Patricia Mary Porter
Date of change	13 December 2018
No. of securities held prior to change Michael Richard Porter and Patricia Mary Porter	1,200,000 fully paid ordinary shares
Class	Unlisted options exercisable at \$0.10 per option expiring on 22 November 2021

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Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Michael Richard Porter and Patricia Mary Porter	1,200,000 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.10 per option expiring on 22 November 2021
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 unlisted options upon obtaining shareholder approval at the Company's annual general meeting held on 22 November 2018

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	46 614 651 473

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	Keith Mentiplay
Date of last notice	2 November 2018

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Keith Anthony Mentiplay & Linda Louise Mentiplay <K & L Mentiplay S/F Account>. Mr Mentiplay is a beneficiary of K & L Mentiplay S/F Account.
Date of change	13 December 2018
No. of securities held prior to change Keith Anthony Mentiplay & Linda Louise Mentiplay <K & L Mentiplay S/F Account>	625,000 fully paid ordinary shares
Class	Unlisted options exercisable at \$0.10 per option expiring on 22 November 2021

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Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Keith Anthony Mentiplay & Linda Louise Mentiplay <K & L Mentiplay S/F Account>	625,000 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.10 per option expiring on 22 November 2021
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 unlisted options upon obtaining shareholder approval at the Company's annual general meeting held on 22 November 2018

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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?	
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ABN	46 614 651 473

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	Andrew Robert Monk
Date of last notice	3 December 2018

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cool-Chain (Aust) Pty Ltd <MFT A/C>. Mr Monk is a beneficiary of MFT A/C.
Date of change	13 December 2018
No. of securities held prior to change	
Cool-Chain (Aust) Pty Ltd <Monks A/C>	102,000 fully paid ordinary shares
Cool-Chain (Aust) Pty Ltd <MFT A/C>	1,100,000 fully paid ordinary shares
Class	Unlisted options exercisable at \$0.10 per option expiring on 22 November 2021

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Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Cool-Chain (Aust) Pty Ltd <Monks A/C> Cool-Chain (Aust) Pty Ltd <MFT A/C>	102,000 fully paid ordinary shares 1,100,000 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.10 per option expiring on 22 November 2021
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 unlisted options upon obtaining shareholder approval at the Company's annual general meeting held on 22 November 2018

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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
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