

ABN 46 614 651 473 32 Crompton Way Dandenong South Victoria 3175

Phone: +61 3 8792 8500

Email: <u>info@murrayriverorganics.com.au</u>
Web: www.murrayriverorganics.com.au

30 March 2021

Mr Geraldi Mimery ASX Listing Compliance 525 Collins Street Melbourne VIC 3000

Dear Geraldi,

Appendix 3X- Mustafa Birol Akdogan

Murray River Organics (Company) (ASX:MRG) advise that due to an administration oversight an Appendix 3X - Initial Director Notice was not lodged for Mr Mustafa Birol Akdogan upon his appointment as Managing Director of the Company on the 5 March 2021.

The Company confirms it has taken steps to ensure compliance with ASX Listing Rule 3.19B going forward.

Yours Faithfully,

Graeme Fallet

Company Secretary



Certifications



















Rule 3.19A.1

Appendix 3X

Initial 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:	MURRAY RIVER ORGANICS GROUP LIMITED
ABN:	46 614 651 473

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mustafa Birol Akdogan	
Date of appointment	5 March 2021	

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		
1		

11/3/2002

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.