

# 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

<b>Name of entity</b>	Big River Industries Limited
<b>ABN</b>	609 901 377

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.

<b>Name of Director</b>	James Bindon
<b>Date of last notice</b>	26 February 2021

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Shares: Indirect Performance Rights: Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder of 214,285 Ordinary Shares is Bindon Super Pty Ltd ATF Bindon Super Fund. The registered holder of 319,048 Ordinary Shares is Miller6 Pty Ltd ATF Bindon Family Trust. Mr Bindon is a director and shareholder of Bindon Super Pty Ltd and Miller6 Pty Ltd; and a beneficiary of Bindon Super Fund and Bindon Family Trust.
<b>Date of change</b>	17 December 2021
<b>No. of securities held prior to change</b>	Bindon Super Pty Ltd ATF Bindon Super Fund: 214,285 Ordinary Shares. Miller6 Pty Ltd ATF Bindon Family Trust: 319,048 Ordinary Shares. James Bindon: 529,934 Performance Rights.
<b>Class</b>	Performance Rights (BRIAC)
<b>Number acquired</b>	158,381

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Bindon Super Pty Ltd ATF Bindon Super Fund: 214,285 Ordinary Shares. Miller6 Pty Ltd ATF Bindon Family Trust: 319,048 Ordinary Shares. James Bindon: 688,315 Performance Rights.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under Company's Long-Term Incentive Plan as approved by shareholders at the annual general meeting of the company held on 27 October 2021.

#### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.