

# 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>	<b>Big River Industries Limited</b>
<b>ABN</b>	<b>609 901 377</b>

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>	John Lorente
<b>Date of last notice</b>	15 December 2023

### 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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Fully Paid Ordinary Shares</li> <li>2. Performance Rights</li> </ol>
<b>Date of change</b>	31 October 2024
<b>No. of securities held prior to change</b>	<p>231,936 Fully Paid Ordinary Shares held by John Lorente.</p> <p>36,588 Fully Paid Ordinary Shares held by the Lorente Superannuation Fund on behalf of John Lorente.</p> <p>296,106 Performance Rights held by John Lorente.</p>
<b>Class</b>	Performance Rights

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	259,354 Performance Rights approved by shareholders at the 2024 Annual General Meeting on 31 October 2024.
<b>Number disposed</b>	66,173 Performance Rights held by John Lorente lapsed.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	231,946 Fully Paid Ordinary Shares held by John Lorente.  36,588 Fully Paid Ordinary Shares held by the Lorente Superannuation Fund on behalf of John Lorente.  489,287 Performance Rights held by John Lorente.
<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	<ol style="list-style-type: none"> <li>1. An issue of 259,354 performance rights, approved by shareholders at the 2024 Annual General Meeting on 31 October 2024, and notified in the Appendix 3G released to market on 5 November 2024.</li> <li>2. 66,173 performance rights lapsed and notified in the Appendix 3H released to market on 5 November 2024.</li> </ol>

### 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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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