



Big River Industries Limited (ACN 609 901 377)

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## ASX RELEASE

8 April 2026

### Correction to Appendix 3Y

Big River Industries Limited ("Big River") attaches an amended Appendix 3Y for Mr Sandy Beard to correct the total value/consideration disclosed in the Appendix 3Y lodged on 2 April 2026. All other information remains unchanged.

*This announcement has been authorised for released to ASX by John Lorente, CEO & Managing Director.*

For more information, please contact:

[investor.relations@bigrivergroup.com.au](mailto:investor.relations@bigrivergroup.com.au)

# 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 (ASX: BRI)</b>
<b>ACN:</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>	Alexander (Sandy) Beard
<b>Date of last notice</b>	24 December 2025

### 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	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AD & MP Beard SuperFund A/C of which Mr Beard is a beneficiary.	-
<b>Date of change</b>	31 March 2026	31 March 2026
<b>No. of securities held prior to change</b>	17,961 Ordinary Shares	Nil
<b>Class</b>	Fully Paid Ordinary Shares	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,039 Ordinary Shares	30,000 Ordinary Shares
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,752.56 (total) (correction to form lodged on 2 April 2026)	\$40,500 (total)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change	20,000 Shares	Ordinary	30,000 Shares	Ordinary
<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	On-market trade		On-market trade	

**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

**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

+ See chapter 19 for defined terms.