

# 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>ACN</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>	22 January 2019

### 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>	Shares and Options: Indirect Performance Rights: Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder of 200,000 Ordinary Shares and 200,000 Options is Bindon Super Pty Ltd ATF Bindon Super Fund. The registered holder of 200,000 Ordinary Shares is Megan Bindon ATF Bindon Family Trust. Mr Bindon is a director and shareholder of Bindon Super Pty Ltd and a beneficiary of Bindon Super Fund and Bindon Family Trust.
<b>Date of change</b>	31 May 2019
<b>No. of securities held prior to change</b>	Bindon Super Pty Ltd ATF Bindon Super Fund – 200,000 Ordinary Shares and 200,000 Options Megan Bindon ATF Bindon Family Trust – 200,000 Ordinary Shares James Bindon – 154,024 Performance Rights
<b>Class</b>	Ordinary Shares (fully paid and ranking equally with existing Ordinary Shares on issue)
<b>Number acquired</b>	14,285
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,999.25 (i.e. \$1.05 per Ordinary Share)
<b>No. of securities held after change</b>	Bindon Super Pty Ltd ATF Bindon Super Fund – 214,285 Ordinary Shares and 200,000 Options Megan Bindon ATF Bindon Family Trust – 200,000 Ordinary Shares James Bindon – 154,024 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 securities under the entity's share purchase plan as announced on 1 May 2019.

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable