Rule 3.19A.2

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

Name of entity	Big River Industries Limited
ACN	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.

Name of Director	James Bindon
Date of last notice	3 June 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.

Direct or indirect interest	Shares and Options: Indirect Performance Rights: Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder of 214,285 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.
Date of change	11 July 2019
No. of securities held prior to change	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
Class	Ordinary Shares (fully paid and ranking equally with existing Ordinary Shares on issue)
Number acquired	119,048
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$125,000.40 (i.e. $1.05 per Ordinary Share)
No. of securities held after change	Bindon Super Pty Ltd ATF Bindon Super Fund – 214,285 Ordinary Shares and 200,000 Options Megan Bindon ATF Bindon Family Trust – 319,048 Ordinary Shares James Bindon – 154,024 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement to director as approved by shareholders at an extraordinary general meeting of the company held on 9 July 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	09 July 2019