



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

15 December 2023

Appendix 3Y – Late Lodgement Notice

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr John Lorente, Managing Director and CEO of Big River Industries Limited (ASX:BRI).

The Appendix 3Y lodgement for Mr Lorente includes two transactions undertaken under Listing Rule 3.19A.2 which required disclosure to market as follows:

1. A conversion of 97,511 performance rights issued under the BRI Rights Plan, approved by shareholders at the 2021 Annual General Meeting on 27 October 2021, issued to Mr Lorente prior to his appointment as CEO and Managing Director, and notified in the Appendix 2A released to market on 4 September 2023.
2. An issue of 155,570 performance rights, approved by shareholders at the 2023 Annual General Meeting on 24 October 2023, and notified in the Appendix 3G released to market on 16 November 2023.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and promptly lodged with ASX.
2. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised for release to ASX by John O’Connor, CFO & Company Secretary.

For more information, please contact:

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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
ABN	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	John Lorente
Date of last notice	1 March 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.

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Performance Rights
Date of change	<ol style="list-style-type: none"> 1. 4 September 2023 2. 16 November 2023
No. of securities held prior to change	<p>134,435 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>238,047 Performance Rights held by John Lorente.</p>
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1. 97,511 Fully Paid Ordinary Shares upon conversion of performance rights. 2. 155,570 Performance Rights approved by shareholders at the 2023 Annual General Meeting on 24 October 2023.
Number disposed	97,511 Performance Rights held by John Lorente due to conversion into fully paid ordinary shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>231,946 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>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. A conversion of 97,511 performance rights issued under the BRI Rights Plan, approved by shareholders at the 2021 Annual General Meeting on 27 October 2021, issued to Mr Lorente prior to his appointment as CEO and Managing Director, and notified in the Appendix 2A released to market on 4 September 2023. 2. An issue of 155,570 performance rights, approved by shareholders at the 2023 Annual General Meeting on 24 October 2023, and notified in the Appendix 3G released to market on 16 November 2023.

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	N/A
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.