

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	MURRAY RIVER ORGANICS GROUP LIMITED
ABN	46 614 651 473

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	DONALD CHARLES BRUMLEY
Date of last notice	16 May 2017

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Borisette Pty Ltd atf D C Brumley Family Trust. Mr Brumley is a beneficiary of the Family Trust. Donald Charles Brumley and Lynlea Jane Brumley atf the Brumley Superannuation A/c. Mr Brumley is a beneficiary of the Brumley Superannuation Fund.
Date of change	24 May 2017 and 25 May 2017
No. of securities held prior to change	Borisette Pty Ltd atf D C Brumley Family Trust. Mr Brumley is a beneficiary of the Family Trust held 133,586 shares. Donald Charles Brumley and Lynlea Jane Brumley atf the Brumley Superannuation A/c held 60,000 shares.
Class	Ordinary Shares
Number acquired	65,504 shares on 24 May 2017 184,496 shares on 25 May 2017

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,219.04 on 24/05/2017 \$71,030.96 on 25/05/2017
No. of securities held after change	Borisette Pty Ltd atf D C Brumley Family Trust. Mr Brumley is a beneficiary of the Family Trust held 133,586 shares. Donald Charles Brumley and Lynlea Jane Brumley atf the Brumley Superannuation A/c held 310,000 shares.
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>	On-market trades

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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.