

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	CRAIG LEHMANN FARROW
Date of last notice	15 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.	Sareidal Pty Ltd atf Sareidal Investment A/C. Mr Farrow is a beneficiary of the Sareidal Investment A/C. Melcraig Superannuation Pty Ltd atf Melcraig Superannuation Fund A/C. Mr Farrow is a beneficiary of the Superannuation Fund.
Date of change	25 September 2017
No. of securities held prior to change	Sareidal Pty Ltd atf Sareidal Investment A/C held 105,595 ordinary shares. Melcraig Superannuation Pty Ltd atf Melcraig Superannuation Fund A/C held 63,077 ordinary shares.
Class	Ordinary Shares
Number acquired	28,800 Sareidal Pty Ltd 17,204 Melcraig Superannuation Pty Ltd

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,640.00 Sareidal Pty Ltd \$5,161.20 Melcraig Superannuation Pty Ltd
No. of securities held after change	Sareidal Pty Ltd atf Sareidal Investment A/C held 134,395 ordinary shares. Melcraig Superannuation Pty Ltd atf Melcraig Superannuation Fund A/C held 80,281 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro-rata participation in non-renounceable rights issue announced 28 August 2017

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.