

# 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>	<b>MURRAY RIVER ORGANICS GROUP LIMITED</b>
<b>ABN</b>	<b>46 614 651 473</b>

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>	DONALD CHARLES BRUMLEY
<b>Date of last notice</b>	25 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
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	25 September 2017
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	36,433 shares 84,546 shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,929.90 \$25,363.80
<b>No. of securities held after change</b>	Borisette Pty Ltd atf D C Brumley Family Trust. Mr Brumley is a beneficiary of the Family Trust held 170,019 shares.  Donald Charles Brumley and Lynlea Jane Brumley atf the Brumley Superannuation A/c held 394,546 shares.
<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	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.

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

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.