

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                                            |
|-----------------------|--------------------------------------------|
| <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.3 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>                      | 27 SEPTEMBER 2017      |
| <b>Date that director ceased to be director</b> | 22 NOVEMBER 2017       |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| N/A                                     |

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest          | <b>Number &amp; class of securities</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Borisette Pty Ltd aff D C Brumley Family Trust. Mr Brumley is a beneficiary of the Family Trust.                                           | 170,019 ordinary shares                 |
| Donald Charles Brumley and Lynlea Jane Brumley aff the Brumley Superannuation A/c. Mr Brumley is a beneficiary of the Superannuation Fund. | 394,546 ordinary shares                 |

#### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

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+ See chapter 19 for defined terms.