

FACSIMIL	FACSIMILE TRANSMITTAL SHEET			
TO: Company Announcements Dept.	FROM: Sue Theckston			
COMPANY: Australian Stock Exchange	DATE: 22.10.21			
FAX NUMBER: 1300 135 638	total no. of pages including cover: 4			
Change Substantial Shareholder Notification				
☐ URGENT ☐ FOR REVIEW ☐ PLE	ase comment 🏻 please reply 🗬 please recycle			
NOTES/COMMENTS:	4 – Change Substantial holder notice for			

Please find attached form 604 – Change Substantial holder notice for Big River Gold Ltd (BRV).

Kind Regards,

Sue Theckston

Portfolio Administrator

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To_ Company Name/Scheme

Big River Gold Ltd

ACN/ARSN

106 641 963

a. Detaile or consequence standings

Name

SG HISCOCK & COMPANY LIMITED

ACN/ARSN (if applicable)

097 263 628

There was a change in the interests of the

substantial holder on

20 /10 /2021

The proving natice was cinen to the companion

24 (02 (2020

The previous notice was dated

24 /02/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY	111,695,049	8.48%	16,303,560	7.43%
				•

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder or an associate in voting securities of the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
17/02/21	SG HISCOCK & CO	Company Share	Consolidation		
1	SG HISCOCK & CO	see attached	1	j	.]

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of interest	Registered securities	Person entitled as holder (8)	Nature of interest (6)	Class:and supplied securities	Person's votes
SG HISCOCK	HSBC CUSTODY			16,303,560	16,303,560
	NOMINEES				

604

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
HSBC CUSTODY NOMINEES	GPO BOX 5302
(AUSTRALIA) LIMITED	SYDNEY NSW 2001

Signature

print name ADRIAN DIMATTIN

capacity PORTFOLIO MANAGER

sign here

date 22 / 10 /2021

DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of 'associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

"					Class &	,
			Con	sideration	Number of	Persons
Date of	Person whose relevant	Nature of	give	n in relation to	securities	votes
Change	interest changed	Change	char	nge	affected	affected
31/03/2020	HSBC Custody Nominees	BUY	\$	27,545.11	1444974	1444974
1/04/2020	HSBC Custody Nominees	BUY	\$	29,642.99	1555026	1555026
21/05/2020	HSBC Custody Nominees	BUY	\$	2,106.93	70000	7'00'00
21/05/2020	HSBC Custody Nominees	BUY	\$	29,484.98	930,000	930,000
26/05/2020	HSBC Custody Nominees	BUY	\$	2,800.35	93,038	93,038
27/05/2020	HSBC Custody Nominees	BUY	\$	15,943.82	536871	536871
28/05/2020	HSBC Custody Nominees	BUY	\$	2,039.35	70091	70091
9/12/2020	HSBC Custody Nominees	BUY	\$	459,333.20	9186664	9186664
14/12/2020	Citigroup .	BUY	5	65,619.05	1312381	1312381
2/02/2021	HSBC Custody Nominees	BUY	\$	590,666.80	11813336	11813336
5/02/2021	Citigroup	SELL	\$	864.73	16666	16666
17/02/2021	HSBC Custody Nominees	BUY	\$	238,262.37	786093	786093
15/07/2021	HSBC Custody Nominees	SELL	\$	40,107.21	100000	100000
28/07/2020	NAB	SELL	\$	16,094.52	412680	412680
3/08/2021	HSBC Custody Nominees	SELL	\$	7,973.60	20000	20000
7/10/2021	HSBC Custody Nominees	SELL	\$	8,529.57	32671	32671
8/10/2021	HSBC Custody Nominees	SELL	\$	36,956.47	137329	137329
10/08/2020	NAB	SELL	\$	41,263.38	90000	90000
11/10/2021	HSBC Custody Nominees	SELL	\$	18,389.09	70,000	70,000
12/10/2021	HSBC Custody Nominees	SELL	\$	7,550.01	29500	29500
13/10/2021	HSBC Custody Nominees	SELL	\$	26,294.58	108,988	108,988
14/10/2021	HSBC Custody Nominees	SELL	\$	23,122.50	200000	100000
15/10/2021	HSBC Custody Nominees	SELL	\$	47,205.61	211,000	211,000
18/10/2021	HSBC Custody Nominees	SELL	\$	109,724.33	500,512	500,512
19/10/2021	HSBC Custody Nominees	SELL	\$.	25,959.85	118,390	118,390
20/10/2021	HSBC Custody Nominees	SELL	\$	96,223.59	437355	437355