

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	Big River Gold Limited
ABN	94 106 641 963

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	Andrew Lehane Richards
Date of last notice	23 September 2019

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 and Direct (c)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary) (b) Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary)
Date of change	7 and 21 August 2020
No. of securities held prior to change	(a) 7,500,000 Ordinary Shares (b) 7,000,000 Ordinary Shares
Class	Ordinary Shares and Performance Rights
Number acquired	(a) 70,000,000 Performance Rights (b) 15,000,000 Ordinary Shares (c) 5,000,000 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,000,000 Ordinary shares issued in lieu of salary at a deemed issue price of 1.5c per share 15,000,000 shares issued for nil consideration (being part of the remuneration package) subsequent to the achievement of Performance Rights conditions 70,000,000 Performance Rights issued for nil consideration being part of the remuneration package
No. of securities held after change	(a) 7,500,000 Ordinary Shares 70,000,000 Performance Rights (b) 22,000,000 Ordinary Shares (c) 5,000,000 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	Securities issued pursuant to resolutions passed at the Company's AGM on 24 July 2020

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	
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.