



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

01 May 2025

Resignation of Non-Executive Director

The Board of Big River Industries Limited (Company) advises that Mr Brendan York, has notified the board of his intention to resign as a Non-Executive Director of the Company, effective 11 June 2025.

Mr York has been a Non-Executive Director of the Company since October 2019 and has served on the Audit and Risk Committee.

Martin Monro, Chair of BRI thanked Brendan for his work with Big River over many years and said “Brendan has been a significant contributor to BRI and its many successes. Brendan’s considerable experience, keen intellect and strong work ethic has been a powerful and positive force on the board and will be missed. We wish Brendan all the very best of success with his next role”.

This announcement has been authorised for released to ASX by John O’Connor, CFO & Company Secretary.

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