

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	Murray Cod Australia Ltd
ABN	74 143 928 625

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	Mr Roger Commins
Date of last notice	6 January 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Commins Partnership Pty Ltd (Director and shareholder) Brigalow Enterprises Pty Ltd <Brigalow Enterprises A/C> (Trustee and beneficiary) Kaitlin Commins (Associate)
Date of change	26 November 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Commins Partnership Pty Ltd</p> <ul style="list-style-type: none"> - 544,300 Fully Paid Ordinary Shares <p>Brigalow Enterprises Pty Ltd <Brigalow Enterprises A/C></p> <ul style="list-style-type: none"> - 27,142,857 Fully Paid Ordinary Shares - 20,000,000 Unlisted Options with an exercise price of \$0.075, expiring on 16 January 2022 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 <p>Kaitlin Commins</p> <p>4,000,000 fully paid ordinary shares</p>
Class	Unlisted options, exercisable at \$0.53 each, expiring 25 November 2025, vesting progressively on each 1 July from 2022 to 2025
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued as an incentive for future performance under the Company's employee incentive scheme. Valuation provided in notice of meeting dated 13 October 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Commins Partnership Pty Ltd</p> <ul style="list-style-type: none"> - 544,300 Fully Paid Ordinary Shares <p>Brigalow Enterprises Pty Ltd <Brigalow Enterprises A/C></p> <ul style="list-style-type: none"> - 27,142,857 Fully Paid Ordinary Shares - 20,000,000 Unlisted Options with an exercise price of \$0.075, expiring on 16 January 2022 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2022 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2023 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025 <p>Kaitlin Commins</p> <ul style="list-style-type: none"> - 4,000,000 fully paid 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	Issued under the Company's employee incentive scheme as approved by shareholders on 19 November 2021.

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)	

+ See chapter 19 for defined terms.

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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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	Murray Cod Australia Ltd
ABN	74 143 928 625

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	Mr David Crow
Date of last notice	15 April 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mazosa Pty Ltd <Mazosa Family Trust> Mr Crow is a Director
Date of change	26 November 2021
No. of securities held prior to change	Mazosa Pty Ltd <Mazosa Family Trust> <ul style="list-style-type: none">- 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025- 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022- 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023- 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024
Class	Unlisted options, exercisable at \$0.53 each, expiring 25 November 2025, vesting progressively on each 1 July from 2022 to 2025
Number acquired	2,000,000

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued as an incentive for future performance under the Company's employee incentive scheme. Valuation provided in notice of meeting dated 13 October 2021.
No. of securities held after change	<p>Mazosa Pty Ltd <Mazosa Family Trust></p> <ul style="list-style-type: none"> - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 - 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2022 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2023 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's employee incentive scheme as approved by shareholders on 19 November 2021.

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Murray Cod Australia Ltd
ABN	74 143 928 625

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	Mr Martin Priestley
Date of last notice	4 November 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Grenfell FM Pty Ltd <Priestley Family Super A/C> (Mr Priestley is a Director) Parsley Hay Pty Ltd <The Priestley Family A/C> (Mr Priestley is a Director)
Date of change	26 November 2021

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No. of securities held prior to change	<p>Grenfell FM Pty Ltd <Priestley Family Super A/C> 4,000,000 fully paid ordinary shares</p> <p>Parsley Hay Pty Ltd <The Priestley Family A/C> (a) 4,000,000 fully paid ordinary shares (b) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 (c) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 (d) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 (e) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024</p>
Class	Unlisted options, exercisable at \$0.53 each, expiring 25 November 2025, vesting progressively on each 1 July from 2022 to 2025
Number acquired	2,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued as an incentive for future performance under the Company's employee incentive scheme. Valuation provided in notice of meeting dated 13 October 2021.
No. of securities held after change	<p>Grenfell FM Pty Ltd <Priestley Family Super A/C> 4,000,000 fully paid ordinary shares</p> <p>Parsley Hay Pty Ltd <The Priestley Family A/C> (a) 4,000,000 fully paid ordinary shares (b) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2021 (c) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 (d) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 (e) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024</p>

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	(continued) Parsley Hay Pty Ltd <The Priestley Family A/C> (f) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2022 (g) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2023 (h) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024 (i) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's employee incentive scheme as approved by shareholders on 19 November 2021.

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	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Murray Cod Australia Ltd
ABN	74 143 928 625

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	Mr Mathew Ryan
Date of last notice	18 November 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Bonnie Louise Ryan (spouse of Mr Ryan) M & B Ryan Pty Ltd <M & B Ryan Family A/C> (Trustee and beneficiary)
Date of change	26 November 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change * Note previous interest notice showed direct holding of 10,000,000 shares incorrectly	M & B Ryan Pty Ltd <M & B Ryan Family A/C> <ul style="list-style-type: none"> - 73,571,429 Fully Paid Ordinary Shares* - 40,000,000 Unlisted Options with an exercise price of \$0.075, expiring on 16 January 2022 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 Mrs Bonnie Louise Ryan 37,332 fully paid ordinary shares
Class	Unlisted options, exercisable at \$0.53 each, expiring 25 November 2025, vesting progressively on each 1 July from 2022 to 2025
Number acquired	5,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued as an incentive for future performance under the Company's employee incentive scheme. Valuation provided in notice of meeting dated 13 October 2021.

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Change of Director's Interest Notice

No. of securities held after change	<p>M & B Ryan Pty Ltd <M & B Ryan Family A/C></p> <ul style="list-style-type: none"> - 73,571,429 Fully Paid Ordinary Shares - 40,000,000 Unlisted Options with an exercise price of \$0.075, expiring on 16 January 2022 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2022 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2023 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025 <p>Mrs Bonnie Louise Ryan</p> <ul style="list-style-type: none"> - 37,332 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issued under the Company's employee incentive scheme as approved by shareholders on 19 November 2021.</p>

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	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	Murray Cod Australia Ltd
ABN	74 143 928 625

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	Ross Anderson
Date of last notice	18 November 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Anderson's Investment Service P/L ATF ClearPoint Capital Global Markets Fund (Trustee & Beneficiary) Kimbalex Pty Ltd ATF Kimbalex Trust (Trustee & Beneficiary) Citicorp Nominees Pty Ltd (beneficiary)
Date of change	26 November 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Anderson's Investment Service P/L ATF ClearPoint Capital Global Markets Fund</p> <ul style="list-style-type: none"> - 31,566,010 fully paid ordinary shares <p>Kimbalex Pty Ltd ATF Kimbalex Trust</p> <ul style="list-style-type: none"> - 15,000,000 Unlisted Options with an exercise price of \$0.075 and expiring 16 January 2022 - 15,000,000 Performance Rights converting 1:1 to fully paid ordinary Shares - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 <p>Citicorp Nominees Pty Ltd 944,582 fully paid ordinary shares</p>
Class	Unlisted options, exercisable at \$0.53 each, expiring 25 November 2025, vesting progressively on each 1 July from 2022 to 2025
Number acquired	5,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued as an incentive for future performance under the Company's employee incentive scheme. Valuation provided in notice of meeting dated 13 October 2021.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Anderson's Investment Service P/L ATF ClearPoint Capital Global Markets Fund</p> <ul style="list-style-type: none"> - 31,566,010 fully paid ordinary shares <p>Kimbalex Pty Ltd ATF Kimbalex Trust</p> <ul style="list-style-type: none"> - 15,000,000 Unlisted Options with an exercise price of \$0.075 and expiring 16 January 2022 - 15,000,000 Performance Rights converting 1:1 to fully paid ordinary Shares - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2022 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2023 - 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2022 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2023 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024 - 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025 <p>Citicorp Nominees Pty Ltd</p> <ul style="list-style-type: none"> - 944,582 fully paid 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	Issued under the Company's employee incentive scheme as approved by shareholders on 19 November 2021.

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.

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Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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