

# 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

<b>Name of entity</b>	Murray Cod Australia Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Mathew Ryan
<b>Date of last notice</b>	7 December 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Bonnie Louise Ryan (spouse of Mr Ryan)  M & B Ryan Pty Ltd <M & B Ryan Family A/C> (Trustee and beneficiary)
<b>Date of change</b>	21 December 2023

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>M &amp; B Ryan Pty Ltd &lt;M &amp; B Ryan Family A/C&gt;</p> <ul style="list-style-type: none"> <li>- 113,571,429 Fully Paid Ordinary Shares</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026</li> </ul> <p>Mrs Bonnie Louise Ryan  37,332 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>(a) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024</p> <p>(b) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025</p> <p>(c) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026</p> <p>(d) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number acquired</b>	(a) 1,250,000 (b) 1,250,000 (c) 1,250,000 (d) 1,250,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>M &amp; B Ryan Pty Ltd &lt;M &amp; B Ryan Family A/C&gt;</p> <ul style="list-style-type: none"> <li>- 113,571,429 Fully Paid Ordinary Shares</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027</li> </ul> <p>Mrs Bonnie Louise Ryan</p> <ul style="list-style-type: none"> <li>- 37,332 fully paid ordinary shares</li> </ul>
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## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of incentive options as approved at 2023 AGM.
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#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	Murray Cod Australia Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Ross Anderson
<b>Date of last notice</b>	7 December 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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 Investments Pty Ltd ATF Kimbalex Trust (Trustee & Beneficiary)  Citicorp Nominees Pty Ltd (beneficiary)
<b>Date of change</b>	21 December 2023

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p> <p>* a typographic error in previous Director interest notices from 18 January 2022 showed 32,110,010 shares held</p>	<p>Anderson's Investment Service P/L ATF ClearPoint Capital Global Markets Fund</p> <ul style="list-style-type: none"> <li>- 32,110,310 fully paid ordinary shares *</li> </ul> <p>Kimblex Investments Pty Ltd ATF Kimblex Trust</p> <ul style="list-style-type: none"> <li>- 30,000,000 fully paid ordinary shares</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026</li> </ul> <p>Citicorp Nominees Pty Ltd</p> <p>944,582 fully paid ordinary shares</p>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>(a) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024</li> <li>(b) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025</li> <li>(c) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026</li> <li>(d) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027</li> </ul>

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<b>Number acquired</b>	(a) 1,250,000 (b) 1,250,000 (c) 1,250,000 (d) 1,250,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil



**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p> <p>* a transfer of 944,582 shares from Citicorp Nominees Pty Ltd since the date of the last interest notice</p>	<p>Anderson's Investment Service P/L ATF ClearPoint Capital Global Markets Fund</p> <ul style="list-style-type: none"> <li>- 33,054,892 fully paid ordinary shares*</li> </ul> <p>Kimblex Investments Pty Ltd ATF Kimblex Trust</p> <ul style="list-style-type: none"> <li>- 30,000,000 fully paid ordinary shares</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026</li> <li>- 1,250,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027</li> </ul>
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## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of incentive options as approved at 2023 AGM.
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### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	Murray Cod Australia Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Roger Commins
<b>Date of last notice</b>	7 December 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Commins Partnership Pty Ltd (Director and shareholder)  Brigalow Enterprises Pty Ltd <Brigalow Enterprises A/C> (Trustee and beneficiary)  Kaitlin Commins (Associate)
<b>Date of change</b>	21 December 2023

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>  * a typographic error in previous Director interest notices from 18 January 2022 showed 7,000,300 shares held	Commins Partnership Pty Ltd (a) 7,000,000 Fully Paid Ordinary Shares*  Brigalow Enterprises Pty Ltd <Brigalow Enterprises A/C> (b) 43,142,857 Fully Paid Ordinary Shares (c) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 (d) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 (e) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 (f) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 (g) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025 (h) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025 (i) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024 (j) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025 (k) 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026 (l) 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024 (m) 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025 (n) 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026  Kaitlin Commins 4,000,000 fully paid ordinary shares
<b>Class</b>	(a) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024 (b) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025 (c) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026 (d) Unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027
<b>Number acquired</b>	(o) 500,000 (p) 500,000 (q) 500,000 (r) 500,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>	<p>Commins Partnership Pty Ltd (s) 7,000,000 Fully Paid Ordinary Shares</p> <p>Brigalow Enterprises Pty Ltd &lt;Brigalow Enterprises A/C&gt; (t) 43,142,857 Fully Paid Ordinary Shares (u) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 (v) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 (w) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025 (x) 500,000 unlisted options exercisable at \$0.25 each, expiring on 3 January 2025, vesting on 1 July 2024 (y) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025 (z) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025 (aa) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2024 (bb) 500,000 unlisted options exercisable at \$0.53 each, expiring on 25 November 2025, vesting on 1 July 2025 (cc) 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026 (dd) 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2024 (ee) 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2025 (ff) 500,000 unlisted options exercisable at \$0.23 each, expiring on 5 December 2026, vesting on 1 July 2026 (gg) 500,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2024 (hh) 500,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2025 (ii) 500,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2026 (jj) 500,000 unlisted options exercisable at \$0.335 each, expiring on 21 December 2028, vesting on 1 July 2027</p> <p>Kaitlin Commins (kk) 4,000,000 fully paid ordinary shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of incentive options as approved at 2023 AGM.</p>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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