



Murray Cod Australia Limited

ASX:MCA

ASX Announcement

28 March 2024

Correction to Director Interest Notice

Murray Cod Australia Limited ('MCA' or 'the Company') advises of a correction to the previous Director Interest Notice lodged for Mr Roger Commins on 2 January 2024.

Background

Commins Partnership Pty Ltd as trustee for the Superannuation Fund ("Commins Partnership") an entity associated with Director, Mr Roger Commins, purchased 190,000 fully paid ordinary Company shares on-market between 27 June 2022 and 4 July 2022 for total consideration of \$32,182.59 at an average price of approximately 17 cents per share ("Share Purchases").

The Company became aware of these Share Purchases, which were initiated by a controller of Commins Partnership who inadvertently circumvented the procedures in place to ensure any trading by a Director (or associated entity) is approved by, and reported to a Clearance Officer of the Company in accordance with the Company's Securities Trading Policy. As a result, the Share Purchases were not notified to the ASX through an Appendix 3Y.

Director Interest Notices

Further to the above, the Company attaches the following announcements:-

- Appendix 3Y (Change in Director's Interest Notice), which should have been lodged with the ASX within 5 business days after the Share Purchases made from 27 June 2022 to 4 July 2022; and
- Correction Appendix 3Y (Change in Director's Interest Notice), to replace the notice dated 2 January 2024 which provides a list of the Director's current holdings.

Securities Trading Policy and Controls

The Company and the Directors are aware of their obligation under Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has implemented further controls surrounding the clearance and reporting of any trading by Directors and their associates.



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The Company is confident that the processes it has in place will ensure compliance with Listing Rule 3.19A and 3.19B.

Following inquiries, the Company confirms that both the relevant Director and the Commins Partnership controller were not in possession of any price sensitive information on hand when the share purchase was made, which also did not occur within a Black Out Period as defined in the Securities Trading Policy of the Company. The shares purchased continue to be held by Commins Partnership.

ENDS

This announcement was authorised for release by the Board of Directors

For more information on the Company, contact:

Ross Anderson

Murray Cod Australia Ltd

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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	27 June 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.

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 <Superannuation Fund A/C> (Director of trustee and beneficiary) Brigalow Enterprises Pty Ltd <Brigalow Enterprises A/C> (Trustee and beneficiary) Kaitlin Commins (Associate)
Date of change	27 June 2022 to 4 July 2022

+ See chapter 19 for defined terms.

<p>No. of securities held prior to change</p> <p>* previous notice dated 18/10/22 incorrectly showed 7,000,300 fully paid ordinary shares due to a typographic error</p>	<p>Commins Partnership Pty Ltd <Superannuation Fund A/C> (a) 7,000,000 Fully Paid Ordinary Shares*</p> <p>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, vesting on 1 July 2023 (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, vesting on 1 July 2023 (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</p> <p>Kaitlin Commins (a) 4,000,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>190,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$32,182.59</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Commins Partnership Pty Ltd <Superannuation Fund A/C> (a) 7,190,000 Fully Paid Ordinary Shares</p> <p>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, vesting on 1 July 2023 (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, vesting on 1 July 2023 (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</p> <p>Kaitlin Commins (a) 4,000,000 fully paid ordinary shares</p>
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>	On market purchases

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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.

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	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.

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 <Superannuation Fund A/C> (Director of trustee and beneficiary) Brigalow Enterprises Pty Ltd <Brigalow Enterprises A/C> (Trustee and beneficiary) Kaitlin Commins (Associate)
Date of change	21 December 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Commins Partnership Pty Ltd <Superannuation Fund A/C> (a) 7,190,000 Fully Paid Ordinary Shares</p> <p>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</p> <p>Kaitlin Commins 4,000,000 fully paid ordinary shares</p>
Class	<p>(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</p>
Number acquired	<p>(o) 500,000 (p) 500,000 (q) 500,000 (r) 500,000</p>
Number disposed	
Value/Consideration 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>No. of securities held after change</p>	<p>Commins Partnership Pty Ltd <Superannuation Fund A/C> (s) 7,190,000 Fully Paid Ordinary Shares</p> <p>Brigalow Enterprises Pty Ltd <Brigalow Enterprises A/C> (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>Nature of change 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

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	N/A
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?	

⁺ See chapter 19 for defined terms.