Rule 3.19A.2

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 Industries Limited
ABN	609 901 377

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	James Bindon
Date of last notice	2 December 2020

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	Shares: Indirect Performance Rights: Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder of 214,285 Ordinary Shares is Bindon Super Pty Ltd ATF Bindon Super Fund. The registered holder of 319,048 Ordinary Shares is Miller6 Pty Ltd ATF Bindon Family Trust. Mr Bindon is a director and shareholder of Bindon Super Pty Ltd and Miller6 Pty Ltd; and a beneficiary of Bindon Super Fund and Bindon Family Trust.
Date of change	19 February 2021
No. of securities held prior to change	Bindon Super Pty Ltd ATF Bindon Super Fund: 214,285 Ordinary Shares and 200,000 Options. Miller6 Pty Ltd ATF Bindon Family Trust: 319,048 Ordinary Shares. James Bindon: 683,958 Performance Rights.
Class	Unlisted Options (BRIAA)

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	200,000 expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Bindon Super Pty Ltd ATF Bindon Super Fund: 214,285 Ordinary Shares. Miller6 Pty Ltd ATF Bindon Family Trust: 319,048 Ordinary Shares. James Bindon: 683,958 Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted Options.

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	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.