

Appendix 3Z

Final 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 30/9/2001.

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.3 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	7 December 2022
Date that director ceased to be director	7 December 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Grenfell FM Pty Ltd <Priestley Family Super A/C> 4,000,000 fully paid ordinary shares
Parsley Hay Pty Ltd <The Priestley Family A/C> (a) 4,000,000 fully paid ordinary shares (b) 1,500,000 unlisted options exercisable at \$0.25, expiring on 3 January 2025 (c) 1,00,000 unlisted options exercisable at \$0.53, expiring on 25 November 2025 (d) 500,000 unlisted options exercisable at \$0.23, expiring on 5 December 2026
The following securities have lapsed on resignation, previously reported as held by the Director:- - 500,000 unlisted options exercisable at \$0.25, expiring on 3 January 2025, vesting on 1 July 2024 - 500,000 unlisted options exercisable at \$0.53, expiring on 25 November 2025, vesting on 1 July 2024 - 500,000 unlisted options exercisable at \$0.53, expiring on 25 November 2025, vesting on 1 July 2025 - 500,000 unlisted options exercisable at \$0.23, expiring on 5 December 2026, vesting on 1 July 2024 - 500,000 unlisted options exercisable at \$0.23, expiring on 5 December 2026, vesting on 1 July 2025 - 500,000 unlisted options exercisable at \$0.23, expiring on 5 December 2026, vesting on 1 July 2026

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.