

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	Rivco Australia Limited
ABN	611 976 517

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	Stephen Duerden
Date of last notice	24 June 2025

### 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 and Direct
Nature of indirect interest <b>(including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Duerden Family A/C of which Mr Duerden is a trustee and beneficiary.
Date of change	31 October 2025
No. of securities held prior to change	<u>Direct</u> 58,369 Fully Paid Ordinary Shares 13,465 Bonus Options  <u>Indirect</u> 65,675 Fully Paid Ordinary Shares (Duerden Family A/C)> 15,151 Bonus Options  Duxton Capital Investments Pty Ltd 654,845 Fully Paid Ordinary Shares 163,712 Bonus Options 3,000,000 Performance Rights
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,432 (Direct) 1,612 (Indirect – Duerden Family A/C)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,615.01 (\$1.5161 per share)
<b>No. of securities held after change</b>	<p><u>Direct</u> 59,801 Fully Paid Ordinary Shares 13,465 Bonus Options</p> <p><u>Indirect</u> 67,287 Fully Paid Ordinary Shares (Duerden Family A/C) 15,151 Bonus Options</p> <p>Duxton Capital Investments Pty Ltd 654,845 Fully Paid Ordinary Shares 163,712 Bonus Options 3,000,000 Performance Rights</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	Issue of securities under dividend reinvestment plan.

**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>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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

Name of entity	Rivco Australia Limited
ABN	611 976 517

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	Dirk Wiedmann
Date of last notice	16 November 2023

### 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	Direct
Nature of indirect interest <b>(including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	31 October 2025
No. of securities held prior to change	<u>Direct</u>  1,554,544 Fully Paid Ordinary Shares 388,637 Bonus Options
Class	Fully Paid Ordinary Shares
Number acquired	38,143
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$57,829.04 (\$1.5161 per share)

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

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### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<u>Direct</u>  1,592,687 Fully Paid Ordinary Shares 388,637 Bonus Options
<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	Issue of securities under dividend reinvestment plan.

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

### 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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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