

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	7 November 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
Nature of indirect interest <b>(including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director.
Date of change	27 November 2025
No. of securities held prior to change	<u>Direct</u> 59,801 Fully Paid Ordinary Shares 13,465 Bonus Options  <u>Indirect</u> 67,287 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>	3,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	3,000,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued on termination of Transitional Services Agreement, refer to ASX announcement dated 27 November 2025 for details.
<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&gt;  15,151 Bonus Options</p> <p>Duxton Capital Investments Pty Ltd  3,654,845 Fully Paid Ordinary Shares  163,712 Bonus Options</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	Conversion of Performance Rights to Fully Paid Ordinary shares, issued on termination of Transitional Services Agreement, refer to ASX announcement dated 27 November 2025 for details.

**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

+ 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	<b>Rivco Australia Limited</b>
ABN	<b>611 976 517</b>

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	Edouard Peter
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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Duxton Capital Investments Pty Ltd, of which Mr Peter is a Director.
<b>Date of change</b>	27 November 2025

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

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<b>No. of securities held prior to change</b>	<u>Direct</u> 450,000 Fully Paid Ordinary Shares 155,712 Bonus Options  <u>Indirect</u> (a) Peter Family Trust A/C 5,251,831 Fully Paid Ordinary Shares 1,312,957 Bonus Options  (b) BNP Paribas NOMS Pty Ltd <DRP> 1,500,000 Fully Paid Ordinary Shares 375,000 Bonus Options  (c) Peter Family A/C 150,000 Fully Paid Ordinary Shares 37,500 Bonus Options  (d) Duxton Capital Investments Pty Ltd 654,845 Fully Paid Ordinary Shares 163,712 Bonus Options 3,000,000 Performance Rights
<b>Class</b>	3,000,000 Fully Paid Ordinary Shares
<b>Number acquired</b>	3,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	3,000,000 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued on termination of Transitional Services Agreement, refer to ASX announcement dated 27 November 2025 for details.

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<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>450,000 Fully Paid Ordinary Shares  155,712 Bonus Options</p> <p><u>Indirect</u></p> <p>(e) Peter Family Trust A/C  5,251,831 Fully Paid Ordinary Shares  1,312,957 Bonus Options</p> <p>(f) BNP Paribas NOMS Pty Ltd &lt;DRP&gt;  1,500,000 Fully Paid Ordinary Shares  375,000 Bonus Options</p> <p>(g) Peter Family A/C  150,000 Fully Paid Ordinary Shares  37,500 Bonus Options</p> <p>(h) Duxton Capital Investments Pty Ltd  3,654,845 Fully Paid Ordinary Shares  163,712 Bonus Options</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	Conversion of Performance Rights to Fully Paid Ordinary shares, issued on termination of Transitional Services Agreement, refer to ASX announcement dated 27 November 2025 for details.

## 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

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<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.