

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 Limited
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 Mathew Ryan
Date of last notice	2 December 2025
Date that director ceased to be director	30 September 2026

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
M & B Ryan Pty Ltd <M & B Ryan Family A/C>	- 6,244,630 Fully Paid Ordinary Shares - 125,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026 - 125,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vested on 1 July 2024 - 125,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vested on 1 July 2025 - 125,000 unlisted options exercisable at \$2.30 each, expiring on 5 December 2026, vested on 1 July 2026 - 125,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vested on 1 July 2024 - 125,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vested on 1 July 2025 - 125,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vested on 1 July 2026 - 125,000 unlisted options exercisable at \$3.35 each, expiring on 21 December 2028, vesting on 1 July 2027 - 200,000 unlisted options exercisable at \$2.25 each, expiring on 20 January 2030, vested on 22 November 2025 - 200,000 unlisted options exercisable at \$2.25 each, expiring on 20 January 2030, vesting on 22 November 2026 - 200,000 unlisted options exercisable at \$2.25 each, expiring on 20 January 2030, vesting on 22 November 2027 - 158,730 unlisted options exercisable at \$1.5225, expiring 1 December 2030, vesting on 18 November 2026 - 158,730 unlisted options exercisable at \$1.5225, expiring 1 December 2030, vesting on 18 November 2027 - 158,730 unlisted options exercisable at \$1.5225, expiring 1 December 2030, vesting on 18 November 2028

+ See chapter 19 for defined terms.

Mrs Bonnie Louise Ryan	- 3,734 fully paid ordinary shares
------------------------	------------------------------------

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.