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 (ASX: BRI)**
ACN	**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	John Lorente
Date of last notice	23 September 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	Lorente Super Management Pty Ltd as trustee for Lorente Family Super Fund. Mr Lorente is a Director and a beneficiary of the Lorente Family Super Fund.
Date of change	30 October 2026	-
No. of securities held prior to change	231,946 Fully Paid Ordinary Shares held by John Lorente. 548,647 Performance Rights held by John Lorente.	59,607 Fully Paid Ordinary Shares held by the Lorente Superannuation Fund on behalf of John Lorente.
Class	Performance Rights	N/A

+ See chapter 19 for defined terms.

Number acquired	295,352 Performance Rights	N/A
Number disposed	N/A	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	N/A
No. of securities held after change	231,946 Fully Paid Ordinary Shares held by John Lorente. 843,819 Performance Rights held by John Lorente.	59,607 Fully Paid Ordinary Shares held by the Lorente Superannuation Fund on behalf of John Lorente.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights approved by shareholders at the 2026 Annual General Meeting on 28 October 2026.	N/A

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.