

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	3 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	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	24 December 2025	24 December 2025
No. of securities held prior to change	231,946 Ordinary Shares. 704,037 Performance Rights.	36,588 Ordinary Shares.
Class	Fully Paid Ordinary Shares	Fully Paid Ordinary Shares

⁺ See chapter 19 for defined terms.

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Number acquired	19,882 Ordinary Shares	3,137 Ordinary Shares
Number disposed	N/A	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.37 per Ordinary Share	\$1.37 per Ordinary Share
No. of securities held after change	251,828 Fully Paid Ordinary Shares held by John Lorente. 704,037 Performance Rights held by John Lorente (<i>no change</i>).	39,725 Fully Paid Ordinary Shares held by the Lorente Superannuation Fund on behalf of John Lorente.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the renounceable entitlement offer.	Participation in the renounceable entitlement offer

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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