

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	BIG RIVER GOLD
ABN	94 106 641 963

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	Stephen Copulos
Date of last notice	13th September 2019
Date that director ceased to be director	1 st January 2020

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

+ See chapter 19 for defined terms.

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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
Eyeon Investments Pty Ltd (Director & Shareholder)	202,947,130 Ordinary Shares 18,134,472 Unlisted Options (\$0.055 31/05/20) 27,500,000 Listed Options (\$0.02, 30/06/22)
Eyeon No 2 Pty Ltd (Director and Shareholder)	2,100,000 Ordinary Shares
Spacetime Pty Ltd	73,543,914 Ordinary Shares 9,166,667 Listed Options (\$0.02, 30/06/22)
Citywest Corp Pty Ltd (Director)	1,538,462 Ordinary Shares
Copulos Superannuation Pty Ltd (Director & Shareholder)	151,939,829 Ordinary Shares 45,833,334 Listed Options (\$0.02, 30/06/22)
Supermax Pty Ltd (Director & Shareholder)	74,868,718 Ordinary Shares 27,500,000 Listed Options (\$0.02, 30/06/22)
Copulos Foundation Pty Ltd (Director)	1,812,500 Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.