



Big River Industries Limited (ACN 609 901 377)

ASX Release

21st August 2026

2026 Annual General Meeting

Big River Industries Limited ("**Big River**") advises that in accordance with Listing Rule 3.13.1, the 2026 Annual General Meeting ("**AGM**") is to be held on Wednesday, 28th October 2026, as a physical meeting.

Further details of the AGM will be provided when the AGM Notice of Meeting is made available to shareholders.

Further to Clause 38 of Big River's Constitution, nominations for the election of directors at the AGM must be received not less than 2 months before the date of the AGM, being no later than 28th August 2026.

This announcement has been authorised for release to ASX by John O'Connor, CFO & Company Secretary.

For more information, please contact:

John O'Connor

CFO & Company Secretary

E joconnor@bigrivergroup.com.au

M +61 459 503 439