

# Appendix 3X

## Initial 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.

<b>Name of entity: RICEGROWERS LIMITED</b>
<b>ABN: 55 007 481 156</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DAVID MARK ROBERTSON
<b>Date of appointment</b>	23 April 1996

### 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.

<b>Number &amp; class of securities</b>
NIL

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+ 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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Registered holder is DM & MS Robertson Pty Ltd ACN 071134284 as trustee of the Robertson Superannuation Fund. David Mark Robertson is a shareholder and director of the trustee company and a member of the superannuation fund.	Ricegrowers Limited B Class Shares = 176,392
Registered holder is DM & MS Robertson Pty Ltd ACN 071134284. David Mark Robertson is a shareholder and director of the company.	Ricegrowers Limited A Class Share not quoted = 1 Ricegrowers Limited B Class Shares = 51,333

#### Part 3 – 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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+ See chapter 19 for defined terms.