

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.

Name of entity: RICEGROWERS LIMITED
ABN: 55 007 481 156

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.

Name of Director	JULIAN LOUIS ZANATTA
Date of appointment	22 August 2019

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
Julian Louis Zanatta and Ilona Zanatta Ricegrowers Limited A Class Share not quoted = 1 Ricegrowers Limited B Class Shares = 15,572

+ 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	Number & class of Securities
Australian Executor Trustees Limited holds Ricegrowers Limited B Class Shares in a Master Trust for the 4Z Super Pty Ltd which is the Trustee of the Zanatta Family Superannuation Fund. Julian Zanatta is a director of 4Z Super Pty Ltd and a beneficiary of the Zanatta Family Superannuation Fund.	Ricegrowers Limited B Class Shares = 9,939

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

+ See chapter 19 for defined terms.