



4 October 2019

The Manager  
ASX Announcements  
Australian Securities Exchange  
SYDNEY NSW 2000

Dear Sir/Madam

**Appendix 3Y**

Please find enclosed an Appendix 3Y, Change of Director's Interest Notice, in respect of Mr Robert Gordon.

In relation to the enclosed Appendix 3Y we advise the following:

1. The Appendix 3Y includes late lodgement of a change in Mr Gordon's interests acquired pursuant to the Company's Dividend Re-investment Plan (DRP).
2. The notification of the change in relation to the DRP has been lodged late due to an administrative oversight at the time of allocation of the shares under the DRP. We have only become aware of the oversight today.
3. SunRice has reporting and notification policies in place that are ordinarily effective to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A. SunRice has an ASX Listing Rule 3.19B arrangement in place with its Directors. While SunRice believes that the late lodgement of the Appendix 3Y was an unfortunate irregularity and an isolated incident, we have reviewed our processes and have taken steps to strengthen them to ensure that an oversight of this kind does not occur again.

Yours sincerely

A handwritten signature in dark ink that reads "M. Del Gigante" with a small flourish at the end.

Mandy Del Gigante  
Company Secretary

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ROBERT FRANCIS GORDON
<b>Date of last notice</b>	10 April 2019

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Pacific Custodians Pty Limited as trustee of the Ricegrowers Limited Employee Share Trust.  These Shares are held on trust for Mr Gordon and he has a relevant interest in the Shares pursuant to sections 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth)
<b>Date of change</b>	a) 30 July 2019 – 6,400 B Class Shares b) 4 October 2019 – 1,222 B Class Shares
<b>No. of securities held prior to change</b>	108,806 B Class Shares 507,932 FY19 LTI Share Rights
<b>Class</b>	B Class Shares
<b>Number acquired</b>	a) 6,400 b) 1,222
<b>Number disposed</b>	NA

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$5.61 per share b) Total consideration paid by Mr Gordon was \$5,994.56 for 1,048 shares (or \$5.72 per share) plus an additional 174 matching shares were allocated for nil cost
<b>No. of securities held after change</b>	116,428 B Class Shares 507,932 FY19 LTI Share Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) B Class Shares issued pursuant to SGLV's Dividend Reinvestment Plan b) B Class Shares purchased on-market for Mr Gordon and provided pursuant to SGLV's Employee Share Plan.

## 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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA

+ See chapter 19 for defined terms.

Interest after change	NA
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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<sup>+</sup> See chapter 19 for defined terms.