



8 October 2019

The Manager  
ASX Announcements  
Australian Securities Exchange  
SYDNEY NSW 2000

Dear Sir/Madam

### **Appendix 3Y**

Please find enclosed two Appendices 3Y, Change of Director's Interest Notice, in respect of each of Mr Laurie Arthur and Mr Ian Glasson.

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

1. Each of the Appendices 3Y relates to a late lodgement of a change in the relevant Director'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. This late notification for Mr Glasson is a result of the same oversight which caused the late notification of the change of interests of Mr Rob Gordon which was notified on 4 October 2019 (where the registered holder of the shares acquired under the DRP was Pacific Custodians Pty Limited as trustee for the Ricegrowers Limited Employee Share Trust). The late notification for Mr Arthur is also as a result of an oversight in relation to changes arising from participation in the DRP (where the registered holder of the shares acquired under the DRP was a relative of Mr Arthur).
3. We have only become aware of the oversight in relation to Mr Arthur and Mr Glasson over the weekend as a result of further investigation undertaken.
4. As advised in our letter of 4 October 2019, 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 notification of the change in the Directors' interests pursuant to allocation of shares under the DRP was an unfortunate irregularity and isolated incidents, 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 black ink that reads "M. Del Gigante".

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>	LAWRENCE JOHN ARTHUR
<b>Date of last notice</b>	1 August 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder is Roma Fay Arthur, Mr Laurie Arthur has a relevant interest in the shares pursuant to section 608(1)(b) and (c) of the <i>corporations Act 2001</i> (Cth).
<b>Date of change</b>	30 July 2019
<b>No. of securities held prior to change</b>	Lawrence John Arthur Ricegrowers Limited A Class Shares – not quoted = 1 Ricegrowers Limited B Class Shares = 95,876  Lawrence John Arthur and Roma Fay Arthur Ricegrowers Limited B Class Shares = 158,786  Roma Fay Arthur Ricegrowers B Class Shares = 11,493
<b>Class</b>	B Class Shares
<b>Number acquired</b>	Roma Fay Arthur – 676
<b>Number disposed</b>	NA

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,792.36
<b>No. of securities held after change</b>	<p>Lawrence John Arthur Ricegrowers Limited A Class Shares – not quoted = 1 Ricegrowers Limited B Class Shares = 95,906</p> <p>Lawrence John Arthur and Roma Fay Arthur Ricegrowers Limited B Class Shares = 158,786</p> <p>Roma Fay Arthur Ricegrowers Limited B Class Shares = 12,169</p>
<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	B Class Shares issued pursuant to SGL's Dividend Reinvestment Plan announced with the FY19 Dividend on 27 June 2019

### 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
<b>Interest after change</b>	NA

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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+ See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

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

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.

Name of Director	IAN DAVID GLASSON
Date of last notice	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.

Direct or indirect interest	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 Glasson 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)
Date of change	30 July 2019
No. of securities held prior to change	21,155 B Class Shares
Class	B Class Shares
Number acquired	1,245
Number disposed	NA

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NA
<b>No. of securities held after change</b>	22,400 B Class Shares
<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	B Class Shares issued pursuant to SGL's Dividend Reinvestment Plan announced with the FY19 Dividend on 27 June 2019

## 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

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+ See chapter 19 for defined terms.

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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.