

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

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	ROBERT FRANCIS GORDON
Date of last notice	4 October 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
Nature of indirect interest (including registered holder) 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 section 608 of the <i>Corporations Act 2001</i> (Cth).
Date of change	30 July 2020
No. of securities held prior to change	116,428 B Class Shares 507,932 FY19 LTI Share Rights
Class	B Class Shares
Number acquired	6,656
Number disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,418.43 (being the DRP price of \$5.77 per B Class Share)

+ See chapter 19 for defined terms.

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No. of securities held after change	123,084 B Class Shares 507,932 FY19 LTI Share Rights
Nature of change 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 FY20 Dividend on 25 June 2020.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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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