

# 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</b>	RYDER CAPITAL LIMITED
<b>ABN</b>	74 606 695 854

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>	Peter Charles Constable
<b>Date of last notice</b>	27 April 2020

### 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.	Director and shareholder (>20%) of Consvest Pty Ltd <The Consvest Super Fund A/C>
<b>Date of change</b>	18 August 2020

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	3,900,000 – Consvest Pty Ltd <The Consvest Super Fund A/C> 2,000,000 - Peter Charles Constable 5,000 - Redan Street Pty Limited <The TJW A/C> 1,700,000 - Mr and Mrs R J Constable <RJ Realty Provident Fund A/C> 1,000,000 - Mr and Mrs R J Constable <Joint Account A/C> 50,000 - J Constable 20,000 - S / W / J / T Constable 1 - Ryder Investment Management Pty Limited  Total: 8,675,001
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000 – Consvest Pty Ltd <The Consvest Super Fund A/C>
<b>Number disposed</b>	5000 – T Constable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,500,000 – Consvest Pty Ltd <The Consvest Super Fund A/C>  \$0 – T Constable
<b>No. of securities held after change</b>	4,900,000 – Consvest Pty Ltd <The Consvest Super Fund A/C> 2,000,000 - Peter Charles Constable 5,000 - Redan Street Pty Limited <The TJW A/C> 1,700,000 - Mr and Mrs R J Constable <RJ Realty Provident Fund A/C> 1,000,000 - Mr and Mrs R J Constable <Joint Account A/C> 50,000 - J Constable 15,000 - S / W / J Constable 1 - Ryder Investment Management Pty Limited  Total: 9,670,001

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<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	Exercise of options – Consvest Pty Ltd <The Consvest Super Fund A/C>  Shares held by adult child no longer classified as an indirect holding of the Director – T Constable
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### 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

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