

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 | RYDER CAPITAL LIMITED |
| ABN | 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.

| | |
|----------------------------|------------------------|
| Name of Director | David Harold Bottomley |
| Date of last notice | 18 September 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Director and shareholder (>20%) of Daho Pty Limited <The DHB S/F A/C></p> <p>Director and shareholder (>20%) of Leyrth Pty Limited <The BF A/C></p> <p>Power to exercise voting rights and/or power to dispose of securities under a relevant agreement – JS George</p> <p>Power to exercise voting rights and/or power to dispose of securities under a relevant agreement – K Elsworth</p> <p>Director of trustee with power to exercise voting rights and/or power to dispose of securities under a relevant agreement – Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>Director of trustee with power to exercise voting rights and/or power to dispose of securities under a relevant agreement –</p> |

+ See chapter 19 for defined terms.

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|---|--|
| | Satya 8 Pty Ltd <The KJB Super Fund A/C> |
| Date of change | 11 March 2021 |
| No. of securities held prior to change | <p>1,450,000 - Daho Pty Limited <The DHB S/F A/C></p> <p>1,000,000 - Leyrth Pty Limited <The BF A/C></p> <p>505,918 - JS George</p> <p>54,082 - K & K Elsworth</p> <p>225,000 - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>40,000 - Satya 8 Pty Ltd <The KJB Super Fund A/C></p> <p>1 - Ryder Investment Management Pty Limited</p> <p>Total: 3,275,001</p> |
| Class | Fully paid ordinary shares |
| Number acquired | <p>50,000 - Daho Pty Limited <The DHB S/F A/C></p> <p>100,000 - Leyrth Pty Limited <The BF A/C></p> <p>79,082 - JS George</p> <p>25,000 - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>10,000 - Satya 8 Pty Ltd <The KJB Super Fund A/C></p> |
| Number disposed | 4,082 - K Elsworth |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <p>\$75,000 - Daho Pty Limited <The DHB S/F A/C></p> <p>\$153,532 - Leyrth Pty Limited <The BF A/C></p> <p>\$119,414 - JS George</p> |

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|--|---|
| | <p>\$41,794 - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>\$15,000 - Satya 8 Pty Ltd <The KJB Super Fund A/C></p> <p>\$6,705 - K Elsworth</p> |
| No. of securities held after change | <p>1,500,000 - Daho Pty Limited <The DHB S/F A/C></p> <p>1,100,000 - Leyrth Pty Limited <The BF A/C></p> <p>585,000 - JS George</p> <p>50,000 - K & K Elsworth</p> <p>250,000 - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>50,000 - Satya 8 Pty Ltd <The KJB Super Fund A/C></p> <p>1 - Ryder Investment Management Pty Limited</p> <p>Total: 3,535,001</p> |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Exercise of options - Daho Pty Limited <The DHB S/F A/C></p> <p>Exercise of options and on market trade - Leyrth Pty Limited <The BF A/C></p> <p>Exercise of options and on market trade- JS George</p> <p>On market trade - K Elsworth</p> <p>Exercise of options and on market trade - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>Exercise of options - Satya 8 Pty Ltd <The KJB Super Fund A/C></p> |

+ See chapter 19 for defined terms.

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.

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

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? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.