

## 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>    | JOHN MICHAEL BRADFORD |
| <b>Date of last notice</b> | 3 February 2022       |

#### 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>                                                                                                                       | Direct                                                                                                                                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | NA                                                                                                                                                                                                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                    | 29 July 2022                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                            | John Michael Bradford<br>Ricegrowers Limited B Class Shares = 13,500<br><br>John Michael Bradford and Julie Ann Bradford<br>Ricegrowers Limited A Class Share not quoted = 1<br>Ricegrowers Limited B Class Shares = 11,077<br><br>Ian Hugh Bradford, Christine Bradford, John M Bradford and Julia A Bradford<br>Ricegrowers Limited B Class Shares = 14,995 |
| <b>Class</b>                                                                                                                                             | B Class shares                                                                                                                                                                                                                                                                                                                                                |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                               |
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| <b>Number acquired</b>                                                                                                                                                      | John Michael Bradford = 544<br>John Michael Bradford and Julie Ann Bradford = 447<br>Ian Hugh Bradford, Christine Bradford, John M Bradford and Julia A Bradford = 604                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                      | NIL                                                                                                                                                                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$11,874.62 (being the DRP price of \$7.4449 per B Class Share)                                                                                                                                                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | John Michael Bradford<br>Ricegrowers Limited B Class Shares = 14,044<br><br>John Michael Bradford and Julie Ann Bradford<br>Ricegrowers Limited A Class Share not quoted = 1<br>Ricegrowers Limited B Class Shares = 11,524<br><br>Ian Hugh Bradford, Christine Bradford, John M Bradford and Julia A Bradford<br>Ricegrowers Limited B Class Shares = 15,599 |
| <b>Nature of change</b><br>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 FY22 Dividend on 30 June 2022.                                                                                                                                                                                                                                          |

## 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><br>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 |

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| <b>Value/Consideration</b><br>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> | NA |
| <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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<sup>+</sup> See chapter 19 for defined terms.