

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

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|--------------------------------------------|
| 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.

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|----------------------------|-----------------------|
| Name of Director | ROBERT FRANCIS GORDON |
| Date of last notice | 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.

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | NA |
| Date of change | 29 July 2022 |
| No. of securities held prior to change | 645,517 B Class Shares held by the CEO 2,415 B Class Shares held on trust for the CEO by Pacific Custodians Pty Limited (as trustee of the Ricegrowers Limited Employee Trust) 550,000 Share Rights held by the CEO |
| Class | B Class shares |
| Number acquired | 26,109 |
| Number disposed | NIL |

+ See chapter 19 for defined terms.

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$194,379.60 (being the DRP price of \$7.4449 per B Class Share) |
| No. of securities held after change | 671,626 B Class Shares held by the CEO 2,415 B Class Shares held on trust for the CEO by Pacific Custodians Pty Limited (as trustee of the Ricegrowers Limited Employee Trust) 550,000 Share Rights held by the CEO |
| 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 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.

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| 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

⁺ See chapter 19 for defined terms.

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| 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 |

⁺ See chapter 19 for defined terms.