

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	Peter Charles Constable
Date of last notice	20 June 2023

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.	N/A
Date of change	20 June 2023 21 June 2023

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No. of securities held prior to change	5,200,000 – Consvest Pty Ltd <The Consvest Super Fund A/C> 3,076,468 – Peter Charles Constable 7,500 – Redan Street Pty Limited <The TJW A/C> 2,500,000 – 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 Constable 659,982 – Ryder Investment Management Pty Limited Total: 12,508,950
Class	Fully paid ordinary shares
Number acquired	20 June 2023 – 5,532 21 June 2023 – 18,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20 June 2023 – \$5,375.18 21 June 2023 – \$17,678.80

+ See chapter 19 for defined terms.

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No. of securities held after change	5,200,000 – Consvest Pty Ltd <The Consvest Super Fund A/C> 3,100,000 - Peter Charles Constable 7,500 - Redan Street Pty Limited <The TJW A/C> 2,500,000 - 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 Constable 659,982 - Ryder Investment Management Pty Limited Total: 12,532,482
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

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	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 Note: Details are only required for a contract in relation to which the interest has changed	

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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.