Rule 3.19A.2

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	26 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Consvest Pty Ltd <The Consvest Super Fund A/C> (Peter Constable is director of the trustee company and beneficiary of the superannuation fund) Ryder Investment Management Pty Limited ("RIMPL") (Director and shareholder of entity which has power to control the voting rights as a discretionary investment manager) W Constable (Power to exercise voting rights and/or power to dispose of securities under a relevant agreement)

+ See chapter 19 for defined terms.

Date of change	17 August 2023 – Consvest 17 August 2023 – W Constable 18 August 2023 - RIMPL
No. of securities held prior to change	5,326,183 – 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: 12,658,665**
Class	Fully paid ordinary shares
Number acquired	17 August 2023 – 73,817 Consvest Pty Ltd 18 August 2023 – 80,018 RIMPL
Number disposed	17 August 2023 - 7,500 W Constable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	17 August 2023 – $73,518.38 Consvest Pty Ltd 18 August 2023 - $80,194.04 RIMPL 17 August 2023 – $0 W Constable

+ See chapter 19 for defined terms.

No. of securities held after change	5,400,000 – 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 7,500 - S Constable 740,000 - Ryder Investment Management Pty Limited **Total: 12,805,000**
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. Shares held by adult child no longer classified as an indirect holding of the Director – W Constable

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	

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.