

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Lawrence John Arthur
<b>Date of last notice</b>	25 July 2025
<b>Date that director ceased to be director</b>	4 September 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Lawrence John Arthur Ricegrowers Limited A Class Shares – not quoted = 2 Ricegrowers Limited B Class Shares = 106,451
Lawrence John Arthur and Roma Fay Arthur Ricegrowers Limited B Class Shares = 158,786

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Registered Holder is Roma Fay Arthur. Lawrence John Arthur has a relevant interest in the shares pursuant to sections 608(1)(b) and (c) of the <i>Corporations Act 2001 (Cth)</i> .	Ricegrowers Limited B Class Shares = 16,497

#### Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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+ See chapter 19 for defined terms.