

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	RIDLEY CORPORATION LIMITED
<b>ABN</b>	33 006 708 765

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>	TIMOTHY JOSEPH HART
<b>Date of last notice</b>	03 March 2017

### 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>	<b>Direct and Indirect</b> <b>Direct</b> Registered Holder of Securities – Mr T J Hart Details of relevant interest – 599,294 ordinary shares acquired following exercise of 599,294 performance rights pursuant to contract of employment
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder of Securities - TKJD HART Pty Ltd Details of relevant interest – Mr Hart is a beneficiary of an interest held by the Nominee
<b>Date of change</b>	27 September 2017
<b>No. of securities held prior to change</b>	Timothy Joseph Hart  <b>Direct</b> <ul style="list-style-type: none"> <li>• 25,000 ordinary shares in the name of the Director</li> <li>• 1,783 Employee Share Scheme 2015</li> <li>• 1,479 Employee Share Scheme 2016</li> <li>• 1,385 Employee Share Scheme 2017</li> <li>• 600,000 Disposal Restriction in place to 01/07/2020</li> <li>• 600,000 Performance Rights under LTIP approved at the 2014 AGM, expire 21 November 2017</li> <li>• 600,000 Performance Rights under LTIP approved at the 2015 AGM, expire 20 November 2018</li> <li>• 600,000 Performance Rights under LTIP approved at the 2016 AGM, expire 29 November 2019</li> </ul> <b>Indirect</b> <ul style="list-style-type: none"> <li>• 24,046 Timothy &amp; Kerri Hart ATF Hart Family Superfund</li> <li>• 8,196 TKJD Hart Pty Ltd</li> </ul>
<b>Class</b>	Ordinary

<b>Number acquired</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>599,294 ordinary shares with a Disposal Restriction in place to 01/07/2021 (exercise of 599,294 of Performance Rights under LTIP approved at the 2014 AGM, referred to above)</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>7,518 by TKJD HART Pty Ltd</li> </ul>
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Direct - On market value of \$1.392 (average)</p> <p>Indirect - On market value of \$1.365(average)</p>
<b>No. of securities held after change</b>	<p>Timothy Joseph Hart</p> <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>25,000 ordinary shares in the name of the Director</li> <li>1,783 Employee Share Scheme 2015</li> <li>1,479 Employee Share Scheme 2016</li> <li>1,385 Employee Share Scheme 2017</li> <li>600,000 Disposal Restriction in place to 01/07/2020</li> <li>599,294 Disposal Restriction in place to 01/07/2021</li> <li>600,000 Performance Rights under LTIP approved at the 2015 AGM, expire 20 November 2018</li> <li>600,000 Performance Rights under LTIP approved at the 2016 AGM, expire 29 November 2019</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>24,046 Timothy &amp; Kerri Hart ATF Hart Family Superfund</li> <li>15,714 TKJD Hart Pty Ltd</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Direct - on market purchase by the company on behalf of the Director pursuant to LTIP approved by shareholders</p> <p>Indirect - On market acquisition of an indirect interest held by a Nominee corporate entity</p>

## Part 2 – Change of director's interests in contracts – not applicable

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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