

# 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

<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>	Quinton Hildebrand
<b>Date of last notice</b>	28 September 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	21 November 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect</b>  52,756 ordinary shares held by Catherine Hildebrand</p> <p><b>Direct</b>  270,567 ordinary shares issued under the STI Plan (approved at 2020 AGM)</p> <p>1,028,376 ordinary shares allocated on vesting of performance rights under the LTIP Plan (approved at 2019 AGM)</p> <p>1,437,134 ordinary shares allocated for no consideration on conversion of the performance rights under the LTIP Plan (approved at 2020 AGM)</p> <p>1,045,273 performance rights granted under the LTIP, performance period expiring 30 June 2024 (approved at the 2021 AGM)</p> <p>716,905 performance rights granted under the LTIP, performance period expiring 30 June 2025 (approved at 2022 AGM)</p>
<p><b>Class</b></p>	<p>RICAT Performance Rights  Special Purpose Rights</p>
<p><b>Number acquired</b></p>	<p>669,683 performance rights granted under the LTIP, performance period expiring 30 June 2026 (approved at 2023 AGM)</p> <p>1,500,000 special purpose rights granted under the SPRIP, performance period expiring 30 June 2026 (approved at 2023 AGM)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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<b>No. of securities held after change</b>	<p><b>Indirect</b> 52,756 ordinary shares held by Catherine Hildebrand</p> <p><b>Direct</b> 270,567 ordinary shares issued under the STI Plan (approved at 2020 AGM)</p> <p>1,028,376 ordinary shares allocated on vesting of performance rights under the LTIP Plan (approved at 2019 AGM)</p> <p>1,437,134 ordinary shares allocated for no consideration on conversion of the performance rights under the LTIP Plan (approved at 2020 AGM)</p> <p>1,045,273 performance rights granted under the LTIP, performance period expiring 30 June 2024 (approved at the 2021 AGM)</p> <p>716,905 performance rights granted under the LTIP, performance period expiring 30 June 2025 (approved at 2022 AGM)</p> <p>669,683 performance rights granted under the LTIP, performance period expiring 30 June 2026 (approved at 2023 AGM)</p> <p>1,500,000 special purpose rights granted under the SPRIP, performance period expiring 30 June 2026 (approved at 2023 AGM)</p>
<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	Performance rights granted under the Ridley long term incentive plan as approved at the AGM 2023 and under the Ridley special purpose retention incentive plan as approved at the 2023 AGM.

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.