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 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.

Name of Director	Quinton Hildebrand
Date of last notice	21 November 2024

#### 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 & Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held by Catherine Hildebrand	
Date of change	6 June 2025	

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

No. of securities held prior to change	Indirect 52,756 ordinary shares held by Catherine Hildebrand
	Direct
	3,781,250 ordinary shares
	716,905 performance rights granted under the LTIP, performance period expiring 30 June 2025 (approved at 2022 AGM)
	669,683 performance rights granted under the LTIP, performance period expiring 30 June 2026 (approved at 2023 AGM)
	1,500,000 special purpose rights granted under the SPRIP, performance period expiring 30 June 2026 (approved at 2023 AGM)
	626,312 performance rights granted under the LTIP, performance period expiring 30 June 2027 (approved at 2024 AGM)
Class	Ordinary Shares
Number acquired	148,610
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$315,054.12

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

# No. of securities held after change **Indirect** 59,857 ordinary shares held by Catherine Hildebrand Direct 3,922,759 ordinary shares 716,905 performance rights granted under LTIP, performance period expiring 30 June 2025 (approved at 2022 AGM) 669,683 performance rights granted under LTIP, performance period expiring 30 June 2026 (approved at 2023 AGM) 1,500,000 special purpose rights granted under SPRIP, performance period expiring 30 June 2026 (approved at 2023 AGM) 626,312 performance rights granted under LTIP, performance period expiring 30 June 2027 (approved at 2024 AGM) Nature of change Direct Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-141,509 shares acquired via participation of Ridley Corporation Retail Entitlement Offer **Indirect** 7,101 shares acquired via participation of Ridley Corporation Retail Entitlement Offer

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

#### 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

### 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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