

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	PATTIES FOODS LTD
ABN	62 007 157 182

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	Richard Rijs
Date of last notice	17 September 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. As beneficiary of the Marich Family Trust (Registered holder: Ludamon Pty Ltd ATF Marich Family Trust)2. As beneficiary of the RC & MW Rijs Superannuation Fund (Registered holder: Mondalu Pty Ltd ATF RC & MW Rijs Superannuation Fund);3. Joint Trustee and Executor for the Estate of PA Rijs. Contingent interest of 16.67% in shares held by the Estate totalling 2.
Date of change	27 August 2014
No. of securities held prior to change	<ol style="list-style-type: none">1. 7,520,000 fully paid ordinary shares2. 1,480,000 fully paid ordinary shares3. 2 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	<ol style="list-style-type: none">1. 22. 26,5023. NIL

+ See chapter 19 for defined terms.

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Number disposed	<ol style="list-style-type: none"> 26,502 NIL 2
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.32 per share
No. of securities held after change	<ol style="list-style-type: none"> 7,493,500 fully paid ordinary shares 1,506,502 fully paid ordinary shares NIL
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> Off market trade to acquire 2 shares & off market trade to dispose of 26,502 shares Off market trade to acquire 26,502 shares Off market trade to dispose 2 shares

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	-
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

Part 3 – +Closed period

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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.