

Appendix 3X

Initial 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.

Name of entity	RYDER CAPITAL LIMITED
ABN	74 606 695 854

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Charles Constable
Date of appointment	26 June 2015

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.

Number & class of securities
1,000,000 Fully paid ordinary shares
1,000,000 Options

+ See chapter 19 for defined terms.

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Redan Street Pty Limited <The Consvest Super Fund A/C> ¹ Redan Street Pty Limited <The TJW A/C> ¹	2,000,000 Fully paid ordinary shares 2,000,000 Options 2,500 Fully paid ordinary shares 2,500 Options
Mr and Mrs R J Constable <RJ Realty Provident Fund A/C> ² Jancon Pty Limited ²	900,000 Fully paid ordinary shares 900,000 Options 800,000 Fully paid ordinary shares 800,000 Options
Mr and Mrs R J Constable <Joint Account A/C> ² J Constable ²	200,000 Fully paid ordinary shares 200,000 Options 50,000 Fully paid ordinary shares 50,000 Options
SA Constable ²	2,500 Fully paid ordinary shares
WC Constable ²	2,500 Options
JJ Constable ²	2,500 Fully paid ordinary shares
TR Constable ²	2,500 Options
Ryder Investment Management Pty Limited ³	2,500 Fully paid ordinary shares 2,500 Options 1 Fully paid ordinary share 1 Option

1. Director and shareholder (>20%) of trustee
2. Power to exercise voting rights and/or power to dispose of securities under a relevant agreement
3. Director and shareholder (>20%) of entity which has power to control the voting rights as a discretionary investment manager

Part 3 – 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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.