

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 30/9/2001.

Name of entity	PATTIES FOODS LIMITED
ABN	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	ERNEST WOLFGANG BARR
Date of last notice	6th March 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in the name of E W Barr, Barr Pty Ltd, Ernest Wolfgang Barr, and Barr Family Ltd. The director is a Director of Barr Family Ltd and Barr Pty Ltd.								
Date of change	27th August, 2009								
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">-Ernest Wolfgang Barr</td> <td style="text-align: right;">177,018 shares</td> </tr> <tr> <td>-Barr Pty Ltd (Barr Superfund)</td> <td style="text-align: right;">177,018 shares</td> </tr> <tr> <td>-E W Barr</td> <td style="text-align: right;">2,935,408 shares</td> </tr> <tr> <td>-Barr Family Ltd*</td> <td style="text-align: right;">534,020 shares</td> </tr> </table> <p>(*note: Barr Family Ltd shares held are 534,020. An incorrect carried forward number was shown on the last App 3Y of 6th March 2009 showing 544,020 shares)</p>	-Ernest Wolfgang Barr	177,018 shares	-Barr Pty Ltd (Barr Superfund)	177,018 shares	-E W Barr	2,935,408 shares	-Barr Family Ltd*	534,020 shares
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-E W Barr	2,935,408 shares								
-Barr Family Ltd*	534,020 shares								
Class	Fully Paid Ordinary Shares								
Number acquired	76,536 Fully Paid Ordinary Shares purchased by E W Barr at \$0.92 cents each.								
Number disposed	-								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$70,413.12 (\$0.92 per share)								
No. of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">-Ernest Wolfgang Barr</td> <td style="text-align: right;">177,018 shares</td> </tr> <tr> <td>-Barr Pty Ltd (Barr Superfund)</td> <td style="text-align: right;">177,018 shares</td> </tr> <tr> <td>-E W Barr</td> <td style="text-align: right;">3,011,944 shares</td> </tr> <tr> <td>-Barr Family Ltd</td> <td style="text-align: right;">534,020 shares</td> </tr> </table>	-Ernest Wolfgang Barr	177,018 shares	-Barr Pty Ltd (Barr Superfund)	177,018 shares	-E W Barr	3,011,944 shares	-Barr Family Ltd	534,020 shares
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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>	On Market Transaction								

+ See chapter 19 for defined terms.

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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	-

+ See chapter 19 for defined terms.