

# 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.

<b>Name of entity</b>	Patties Foods Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Richard C Rijs
<b>Date of last notice</b>	1 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. As shareholder of R C Rijs Pty Ltd;</li> <li>2. As beneficiary of the Marich Family Trust [Registered holder: Ludamon Pty Ltd ATF Marich Family Trust];</li> <li>3. As beneficiary of the RC &amp; MW Rijs Superannuation Fund [Registered holder: Mondalu Pty Ltd ATF The RC &amp; MW Rijs Superannuation Fund];</li> <li>4. Joint Trustee and Executor for the Estate of PA Rijs. Contingent interest of 16.67% in shares held by the Estate totalling 6,411,656.</li> </ol>
<b>Date of change</b>	25 February 2010 (1)
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 4,290,974 fully paid ordinary shares</li> <li>2. Nil</li> <li>3. 734,645 fully paid ordinary shares</li> <li>4. 6,411,656 fully paid ordinary shares</li> </ol>
<b>Class</b>	fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. 3,815,732 fully paid ordinary shares</li> <li>3. Nil</li> <li>4. Nil</li> </ol>
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. \$4,693,350.336 (\$1.23 per share)</li> <li>3. Nil</li> <li>4. Nil</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 4,290,974 fully paid ordinary shares</li> <li>2. 3,815,732 fully paid ordinary shares</li> <li>3. 734,645 fully paid ordinary shares</li> <li>4. 6,411,656 fully paid ordinary shares</li> </ol>
<b>Nature of change</b> <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"> <li>1. N/A</li> <li>2. Off-market purchase of fully paid ordinary shares</li> <li>3. N/A</li> <li>4. N/A</li> </ol>

**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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.