

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 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	HENRICUS JOHANNES RIJS
Date of last notice	18 TH December 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	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 ANKH Family Trust [Registered holder: HANK Pty Ltd ATF ANKH Family Trust]; 2. As beneficiary of the HJ & KJ Rijs Superannuation Fund [Registered holder: Sims Ridge Super Co. Pty Ltd ATF The HJ & KJ Rijs Superannuation Fund]
Date of change	25 February 2010
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 8,395,091 fully paid ordinary shares 2. Nil
Class	Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. Nil 2. 400,000 fully paid ordinary shares
Number disposed	<ol style="list-style-type: none"> 1. 400,000 fully paid ordinary shares 2. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$492,000 (\$1.23 per share) 2. \$492,000 (\$1.23 per share)
No. of securities held after change	<ol style="list-style-type: none"> 1. 7,995,901 fully paid ordinary shares 2. 400,000 fully paid ordinary shares
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"> 1. Off-market sale of fully paid ordinary shares 2. Off-market purchase of fully paid ordinary shares

+ 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	NIL
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.