

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	Henricus Johannes Rijs
Date of last notice	10 March 2011

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Henricus Johannes Rijs 2. As beneficiary of the ANKH Family Trust (Registered holder: HANK Pty Ltd ATF ANKH Family Trust) 3. As beneficiary of the HJ & KJ Superannuation Fund (Registered holder Sims Ridge Super Co. Pty Ltd ATF HJ & KJ Rijs Superannuation Fund)
Date of change	29 May 2013
No. of securities held prior to change	1. NIL 2. 7,777,277 fully paid ordinary shares 3. 400,000 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	1. 1,068,609 2. 1,068,609 3. NIL
Number disposed	1. 1,068,609 2. NIL 3. NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.515 per share
No. of securities held after change	1. NIL 2. 8,845,886 fully paid ordinary shares 3. 400,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	10 May 2013

⁺ See chapter 19 for defined terms.