

**ASX ANNOUNCEMENT**

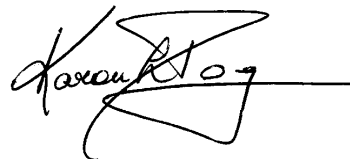
**BUG - BUDERIM GINGER LIMITED**

**ACN 010 978 800**

---

The company advises the market that Mr John Ruscoe has today, resigned as Chairman of the Board and as a Non-Executive Director of Buderim Ginger Limited effective 30 April 2010.

Attached is an Appendix 3Z – Director's Final Interest Notice pertaining to Mr Ruscoe's resignation.

A handwritten signature in black ink, appearing to read 'Karon L Rogers', with a horizontal line extending to the right.

Karon L Rogers  
Company Secretary  
30 April 2010

# Appendix 3Z

## Final 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>	<b>BUDERIM GINGER LIMITED</b>
<b>ABN</b>	<b>68 010 978 800</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	JOHN RUSCOE
<b>Date of last notice</b>	14 May 2009
<b>Date that director ceased to be director</b>	30 April 2010

### **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.

<b>Number &amp; class of securities</b>
208,126 ORDINARY SHARES

---

+ See chapter 19 for defined terms.

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

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.

*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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	

### Part 3 – Director’s interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.