

ASX ANNOUNCEMENT

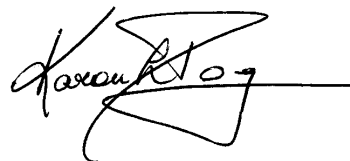
BUG - BUDERIM GINGER LIMITED

ACN 010 978 800

The company advises that Mr John Howard Philip Roy, a Director of Buderim Ginger Limited and controlled entities since 28 February 2005, passed away on Sunday 11 July 2010.

Directors and management are thankful for Mr Roy's valued contribution to the guidance of group businesses during his directorship.

Attached is an Appendix 3Z – Director's Final Interest Notice for Mr Roy.

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

Karon L Rogers
Company Secretary
15 July 2010

+ See chapter 19 for defined terms.

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.

Name of entity	BUDERIM GINGER LIMITED
ABN	68 010 978 800

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.

Name of director	JOHN ROY
Date of last notice	14 May 2009
Date that director ceased to be director	15 July 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.

Number & class of securities
6,244,135 Ordinary shares in the name of Big Sister Foods Pty Ltd and 87,385 Ordinary shares in the name of John Roy Pty Ltd (Roy Family Superannuation Fund).

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

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

+ See chapter 19 for defined terms.