

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 LIMITED
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	John Curtis LEONARD
Date of last notice	22nd 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>	MF Custodian Limited (Leonard Family Account)
Date of change	22nd December, 2009
No. of securities held prior to change	<ul style="list-style-type: none"> - Ellise Investments Pty Ltd atf Tawarri Super Fund 812.000 fully paid ordinary shares. - Leonard Family Account (MF Custodian Ltd) 1,347,172 fully paid ordinary shares.
Class	Fully Paid ordinary shares
Number acquired	3,547 Fully Paid ordinary shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,291.87 (\$1.21 /Share)
No. of securities held after change	<ul style="list-style-type: none"> - Ellise Investments Pty Ltd atf Tawarri Super Fund 815,547 fully paid ordinary shares. - Leonard Family Account (MF Custodian Ltd) 1,347,172 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>	On 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	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	-