

# 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.

<b>Name of entity</b>	<b>PATTIES FOODS LIMITED</b>
<b>ABN</b>	<b>ABN 62 007 157 182</b>

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.

<b>Name of Director</b>	ERNEST WOLFGANG BARR
<b>Date of last notice</b>	28th August 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.

<b>Direct or indirect interest</b>	DIRECT/INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in the name of E W Barr, Barr Pty Ltd, Ernest Wolfgang Barr, and Barr Family Ltd. The director is a Director of Barr Family Ltd and Barr Pty Ltd.
<b>Date of change</b>	25th November, 2009
<b>No. of securities held prior to change</b>	-Ernest Wolfgang Barr                      177,018 shares -Barr Pty Ltd (Barr Superfund)        177,018 shares -E W Barr    3,011,944 shares -Barr Family Ltd                                534,020 shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	38,375 Fully Paid Ordinary Shares purchased by E W Barr
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$48,352.50 (\$1.26 per share)
<b>No. of securities held after change</b>	-Ernest Wolfgang Barr                      177,018 shares -Barr Pty Ltd (Barr Superfund)        177,018 shares -E W Barr    3,050,319 shares -Barr Family Ltd                                534,020 shares
<b>Nature of change</b> <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 Transaction

### 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.

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+ See chapter 19 for defined terms.

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

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+ See chapter 19 for defined terms.