

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	GREGORY JOHN BOURKE
Date of last notice	2 ND APRIL 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	DIRECT/INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The shares were transferred from the Director to a Super Fund the Trustee of which is a company where Director is also a Director.
Date of change	8 th April 2009
No. of securities held prior to change	a) 64,000 shares in the name of Gretan Consulting Pty Ltd ATF Bourke Super Fund. b) 74,800 shares in the name of Gregory John Bourke.
Class	Fully paid ordinary shares
Number acquired	a) 14,000 shares
Number disposed	b) 14,000 shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,760 (\$0.84 per share)
No. of securities held after change	a) 78,000 shares in the name of Gretan Consulting Pty Ltd ATF Bourke Super Fund. b) 60,800 shares in the name of Gregory John Bourke.
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>	OFF Market Transfer

+ See chapter 19 for defined terms.

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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	-

+ See chapter 19 for defined terms.