

# 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>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>	John Curtis LEONARD
<b>Date of last notice</b>	6th October, 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MF Custodian Limited (Leonard Family Account)
<b>Date of change</b>	a) 17th December, 2009 b) 18th December 2009
<b>No. of securities held prior to change</b>	- Ellise Investments Pty Ltd atf Tawarri Super Fund 752,000 fully paid ordinary shares.  - Leonard Family Account (MF Custodian Ltd) 1,347,172 fully paid ordinary shares.
<b>Class</b>	Fully Paid ordinary shares
<b>Number acquired</b>	a) 17th Dec 10,844 Fully Paid ordinary shares b) 18th Dec 19,156 Fully Paid ordinary shares c) 18th Dec 30,000 Fully Paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) 10,844 shares total \$13,171.24 (\$1.215 ave/shr) b) 19,156 shares total \$23,178.76 (\$1.21/shr) c) <u>30,000 shares total \$34,800.00 (\$1.16/shr)</u>  Totals 60,000 shares \$71,150.00
<b>No. of securities held after change</b>	- 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.
<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 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.

<b>Detail of contract</b>	Nil.
<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>	-