

**NSX Newcastle**

Ground Floor, 384 Hunter Street, Newcastle  
NSW, 2300  
PO BOX 283, Newcastle, NSW, 2300  
P: +61 2 4929 6377  
F: +61 2 4929 1556

**NSX Melbourne**

Level 8, 410 Collins Street, Melbourne, VIC, 3000  
P: +61 3 9664 0000  
F: +61 3 9664 0011

**[www.nsx.com.au](http://www.nsx.com.au)**

National Stock Exchange of Australia Limited  
ABN: 11 000 902 063

# Change of Director's Interests

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Change in Directors Interests.doc

Introduced: 31 March 2004



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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions  
National Stock Exchange of Australia Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377  
Fax: + 61 2 4929 1556  
<http://www.nsx.com.au>

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b> <b>Ricegrowers Limited</b> <b>ABN 55 007 481 156</b>
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We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Grant Frederick Latta
<b>Date of last notice</b>	31 July 2009

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	29,838 B Class Shares – Registered holder is Latta Nominees Pty Ltd as Trustee of the Latta Superannuation Fund. Grant Frederick Latta is a shareholder and director of the Trustee Company and a member of the Superannuation Fund.  20,000 B Class Shares – Registered holder is Pacific Custodians Pty Limited as Trustee of the Ricegrowers Limited Employee Share Trust. Grant Frederick Latta has a beneficial interest in these shares.
<b>Date of change</b>	28 May 2018
<b>No. of securities held prior to change</b>	Ricegrowers Limited B Class Shares held by Latta Superannuation Fund – 29,838
<b>Class</b>	Ricegrowers Limited B Class Shares
<b>Number acquired</b>	20,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$81,000

<b>No. of securities held after change</b>	<p>Ricegrowers Limited B Class Shares held by Latta Nominees Pty Ltd as Trustee of the Latta Superannuation Fund – 29,838</p> <p>Ricegrowers Limited B Class Shares held by Pacific Custodians Pty Limited as Trustee of the Ricegrowers Limited Employee Share Trust – 20,000</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under Employee Share Plan.

**Part 2 – Change of director's interests in contracts**

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