

RYDER CAPITAL LIMITED

Private and Confidential

Manager
ASX Announcements Office
ASX Limited

21 September 2021

Dear Sir/Madam,

Ryder Capital Limited
Revised Appendix 3Y: Change of Director's Interest Notice

Please see attached the revised Appendix 3Y: Change of Director's Interest Notice (dated 20 September 2021), noting the date of change for the notice is 17 September 2021.

Regards,



Claudia Rososinski
Company Secretary

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 30/09/01 Amended 01/01/11

Name of entity	RYDER CAPITAL LIMITED
ABN	74 606 695 854

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	David Harold Bottomley
Date of last notice	17 August 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder (>20%) of Daho Pty Limited <The DHB S/F A/C> Power to exercise voting rights and/or power to dispose of securities under a relevant agreement – JS George Director of trustee with power to exercise voting rights and/or power to dispose of securities under a relevant agreement – Ellie 12 Pty Limited <The SJB Super Fund A/C> Director of trustee with power to exercise voting rights and/or power to dispose of securities under a relevant agreement – Satya 8 Pty Ltd <The KJB Super Fund A/C>
Date of change	17 September 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>1,500,000 - Daho Pty Limited <The DHB S/F A/C></p> <p>1,100,000 - Leyrth Pty Limited <The BF A/C></p> <p>585,000 - JS George</p> <p>50,000 - K & K Elsworth</p> <p>250,000 - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>50,000 - Satya 8 Pty Ltd <The KJB Super Fund A/C></p> <p>25,535 - Ryder Investment Management Pty Limited</p> <p>Total: 3,560,535</p>
Class	Fully paid ordinary shares
Number acquired	<p>100,000 - Daho Pty Limited <The DHB S/F A/C></p> <p>15,000 - JS George</p> <p>50,000 - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>50,000 - Satya 8 Pty Ltd <The KJB Super Fund A/C></p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$150,000.00 - Daho Pty Limited <The DHB S/F A/C></p> <p>\$26,608.41 - JS George</p> <p>\$88,774.34 - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>\$88,774.34 - Satya 8 Pty Ltd <The KJB Super Fund A/C></p>

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No. of securities held after change	<p>1,600,000 - Daho Pty Limited <The DHB S/F A/C></p> <p>1,100,000 - Leyrth Pty Limited <The BF A/C></p> <p>600,000 - JS George</p> <p>50,000 - K & K Elsworth</p> <p>300,000 - Ellie 12 Pty Limited <The SJB Super Fund A/C></p> <p>100,000 - Satya 8 Pty Ltd <The KJB Super Fund A/C></p> <p>25,535 - Ryder Investment Management Pty Limited</p> <p>Total: 3,775,535</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market purchase - Satya 8 Pty Ltd <The KJB Super Fund A/C>, Ellie 12 Pty Limited <The SJB Super Fund A/C> and JS George</p> <p>Exercise of Options - Daho Pty Limited <The DHB S/F A/C></p>

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	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.