

Rule 3.19A.2

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	John Curtis Leonard
Date of last notice	21 November 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest as member, and shareholder of Ellise Investments Pty Ltd atf Tawarri Super Fund, which is the beneficial holder of the shares.
Date of change	(a) 2 December 2014; (b) 4 December 2014; (c) 4 December 2014.
No. of securities held prior to change	1. Ellise Investments Pty Ltd atf Tawarri Super Fund 500,000 fully paid ordinary shares; 2. National Nominees 1,756,135 fully paid ordinary shares.
Class	Fully paid ordinary shares
Number acquired	(a) 15,424 fully paid ordinary shares; (b) 14,576 fully paid ordinary shares; (c) 20,000 fully paid ordinary shares.
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$19,896.96 (\$1.29 avg per share); (b) \$18,999.18 (\$1.3035 avg per share); (c) \$25,929.75 (\$1.2965 avg per share).

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. Ellise Investments Pty Ltd atf Tawarri Super Fund 500,000 fully paid ordinary shares; 2. National Nominees 1,806,135 fully paid ordinary shares.
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>	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.

Detail of contract	-
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	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.