



National Stock Exchange of Australia

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

- More Information and Submission of Form:**

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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.

Name of entity Ricegrowers Limited
ABN 55 007 481 156

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	David Mark Robertson
Date of last notice	5 July 2007

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is DM & MS Robertson Pty Ltd ACN 071134284 as trustee of the Robertson Superannuation Fund. David Mark Robertson is a shareholder and director of the trustee company and a member of the superannuation fund.
Date of change	18 June 2007
No. of securities held prior to change	Ricegrowers Limited A Class Shares – not quoted – 1 Ricegrowers Limited B Class Shares 103,646
Class	B Class Shares
Number acquired	Nil
Number disposed	50,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.14
No. of securities held after change	A Class Shares – not quoted -1 (held by DM & MS Robertson Pty Ltd) B Class Shares held by DM & MS Robertson Pty Ltd = 53,646 B Class Shares held by Robertson Superannuation Fund = 50,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market transfer of shares to DM & MS Robertson Pty Ltd as trustee of the Robertson Superannuation Fund.

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