



National Stock Exchange of Australia

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

Change of Director's Interests

File Reference:

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

- More Information and Submission of Form:**

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

Name of Director	Gillian Louise Kirkup
Date of last notice	30 June 2008

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 July 2008
No. of securities held prior to change	Ricegrowers Limited A Class Shares held by Kirkup Farms Pty Ltd not quoted – 1 Ricegrowers Limited B Class Shares held by Kirkup Farms Pty Ltd - 25,667
Class	Ricegrowers Limited B Class Shares
Number acquired	Ricegrowers Limited B Class Shares acquired by Kirkup Farms Pty Ltd - 2,698
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.14
No. of securities held after change	Ricegrowers Limited A Class Shares held by Kirkup Farms Pty Ltd not quoted – 1 Ricegrowers Limited B Class Shares held by Kirkup Farms Pty Ltd = 28,365
Nature of change 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 dividend reinvestment plan.

Part 2 – Change of director's interests in contracts

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