



**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:

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.

<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>	Gerard Francis Lawson
<b>Date of last notice</b>	2 July 2008

### 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.	Registered holder is GF & SB Lawson Pty Ltd ACN 125 760 867 as trustee of the Lawson Family Superannuation Fund. Gerard Francis Lawson is a shareholder and director of the trustee company and a member of the superannuation fund.
<b>Date of change</b>	7 August 2008
<b>No. of securities held prior to change</b>	Ricegrowers Limited A Class Shares – not quoted – 1 Ricegrowers Limited B Class Shares 209,853
<b>Class</b>	B Class Shares
<b>Number acquired</b>	13,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,750
<b>No. of securities held after change</b>	A Class Shares - not quoted - 1 (held by GF & SB Lawson) B Class Shares held by Lawson Family Superannuation Fund = 222,853
<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.	On market trade.

## 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