

NSX Newcastle

Ground Floor, 384 Hunter Street, Newcastle NSW, 2300 PO BOX 283, Newcastle, NSW, 2300 P: +61 2 4929 6377

F: +61 2 4929 1556

NSX Melbourne

Level 8, 410 Collins Street, Melbourne, VIC, 3000 P: +61 3 9664 0000

F: +61 3 9664 0011

www.nsxa.com.au

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

Table of Contents

INTRODUCTION	3
MORE INFORMATION AND SUBMISSION OF FORM:	
CHANGE OF DIRECTOR'S INTEREST NOTICE	
PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES	
PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS	

Introduction

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

- 1. Adhere to the suggested number of the annexures required by this
- 2. Complete all statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions National Stock Exchange of Australia Limited PO BOX 283 Newcastle NSW 2300

Phone: +61 2 4929 6377 Fax: +61 2 4929 1556 http://www.nsxa.com.au

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.

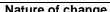
Name of entity	
Ricegrowers Limited	
ABN 55 007 481 156	

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

Name of Director	Lawrence John Arthur
Date of last notice	1 August 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	16 July 2009
No. of securities held prior to change	Ricegrowers Limited A Class Share held by Lawrence John Arthur – not quoted – 1 Ricegrowers Limited B Class Shares held by Lawrence John Arthur – 32,809 Ricegrowers Limited B Class Shares held by Lawrence John Arthur & Roma Fay Arthur – 107,387
Class	Ricegrowers Limited B Class Shares
Number acquired	Ricegrowers Limited B Class Shares acquired by Lawrence John Arthur – 43,840 Ricegrowers Limited B Class Shares acquired by Lawrence John Arthur & Roma Fay Arthur – 28,443
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	LJ Arthur - \$131,578.90 LJ & RF Arthur - \$72,198.80
	Ricegrowers Limited A Class Share held by Lawrence John Arthur – not quoted – 1 Ricegrowers Limited B Class Share held by Lawrence John Arthur – 76,649 Ricegrowers Limited B Class Shares held by Lawrence John Arthur & Roma Fay Arthur – 135,830



...........

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 Prospectus dated 1 June 2009

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