



National Stock Exchange of Australia

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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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Introduction

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

1. Adhere to the suggested number of the annexures required by this form.
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

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<http://www.nsx.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
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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	29 July 2009

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 Kirkup Farms Pty Ltd ACN 073 991 894. Gillian Louise Kirkup is a shareholder and director of the company.
Date of change	31 July 2009
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 – 61,010
Class	Ricegrowers Limited B Class Shares
Number acquired	Ricegrowers Limited B Class Shares acquired by Kirkup Farms Pty Ltd – 6,414
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,725.96
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 = 67,424
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 Re-investment 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