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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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Introduced: 31 March 2004



Table of Contents

INTRODUCTION 3
 MORE INFORMATION AND SUBMISSION OF FORM: 3

CHANGE OF DIRECTOR’S INTEREST NOTICE 4
 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES 4
 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS 5



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

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<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

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

Name of Director	Norman McAllister
Date of last notice	16 July 2009

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.	Registered holder is Strathcona Pty Ltd ACN 001 108 792 Norman McAllister is a shareholder and director of the company.
Date of change	30 June 2010
No. of securities held prior to change	Ricegrowers Limited A Class Share held by Norman McAllister (direct) – not quoted – 1 Ricegrowers Limited B Class Shares held by Norman McAllister (direct) – 26,137 Ricegrowers Limited A Class Share held by Strathcona Pty Ltd (indirect) – not quoted – 1 Ricegrowers Limited B Class Shares held by Strathcona Pty Ltd (indirect) – 292,947 Ricegrowers Limited Rice Bonds held by Strathcona Pty Ltd (indirect) - \$26,012.58
Class	Ricegrowers Limited Rice Bonds
Number acquired	N/A
Number disposed	Ricegrowers Limited Rice Bonds held by Strathcona Pty Ltd (Indirect) - \$26,012.58
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26,012.58
No. of securities held after change	Ricegrowers Limited A Class Share held by Norman McAllister (direct) – not quoted – 1 Ricegrowers Limited A Class Share held by Strathcona Pty Ltd (Indirect) – not quoted – 1 Ricegrowers Limited B Class Shares held by Norman McAllister (direct) = 26,137 Ricegrowers Limited B Class Shares held by Strathcona Pty Ltd (Indirect) = 292,947 Ricegrowers Limited Rice Bonds = Nil

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Maturity of Ricegrowers Limited Bonds
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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