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Change of Director's Interests

File Reference:

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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

Phone: +61 2 4929 6377
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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

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

Name of Director	David Mark Robertson
Date of last notice	6 August 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 DM & MS Robertson Superannuation Pty Ltd ACN 071134284 as trustee of the Robertson Superannuation Fund. David Mark Robertson is a shareholder and director of the trustee company and a member of the superannuation fund.
Date of change	10 August 2012
No. of securities held prior to change	Ricegrowers Limited A Class Shares – not quoted – 1 (held by DM & MS Robertson Pty Ltd) Ricegrowers Limited B Class Shares held by DM & MS Robertson Pty Ltd. – 146,804 B Class Shares held by Robertson Superannuation Fund – 77,735
Class	Ricegrowers Limited B Class Shares
Number acquired	Ricegrowers Limited B Class Shares acquired by Robertson Superannuation Fund – 57,407
Number disposed	Ricegrowers Limited B Class Shares disposed by DM & MS Robertson Pty Ltd – 57,407
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$159,998.85
No. of securities held after change	Ricegrowers Limited A Class Shares – not quoted -1 (held by DM & MS Robertson Pty Ltd) Ricegrowers Limited B Class Shares held by DM & MS Robertson Pty Ltd - 89,397 Ricegrowers Limited B Class Shares held by Robertson Superannuation Fund – 135,142
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market transfer of shares between entities associated with David Mark Robertson.

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