

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	Alan David Walsh
Date of last notice	29 July 2011

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	24 July 2014
No. of securities held prior to change	Ricegrowers Limited A Class Shares held by Alan David Walsh & Karen Lee Walsh not quoted – 2 Ricegrowers Limited B Class Shares held by Alan David Walsh & Karen Lee Walsh-2,000 Ricegrowers Limited A Class Shares held by Alan David Walsh, Karen Lee Walsh, Tyson Robert Walsh & Rachell Walsh - 1 Ricegrowers Limited B Class Shares held by Alan David Walsh, Karen Lee Walsh, Tyson Robert Walsh & Rachell Walsh - 6,065 Ricegrowers Limited B Class Shares held by held by Alan David Walsh – 492,285
Class	Ricegrowers Limited A Class Shares
Number acquired	Nil
Number disposed	Ricegrowers Limited A Class Shares held by Alan David Walsh & Karen Lee Walsh not quoted – 1 Ricegrowers Limited A Class Shares held by Alan David Walsh, Karen Lee Walsh, Tyson Robert Walsh & Rachell Walsh - 1
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Ricegrowers Limited A Class Shares held by Alan David Walsh & Karen Lee Walsh not quoted – 1 Ricegrowers Limited B Class Shares held by Alan David Walsh & Karen Lee Walsh -2,000 Ricegrowers Limited B Class Shares held by Alan David Walsh, Karen Lee Walsh, Tyson Robert Walsh & Rachell Walsh - 6,065 Ricegrowers Limited B Class Shares held by held by Alan David Walsh – 492,285
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Redemption of Ricegrowers Limited A Class Share as the holders are no longer Active Growers.

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