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National Stock Exchange of Australia Limited  
ABN: 11 000 902 063

# Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004

<b>INTRODUCTION .....</b>	<b>3</b>
MORE INFORMATION AND SUBMISSION OF FORM: .....	3
<b>INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE .....</b>	<b>4</b>
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER .....	4
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER .....	5
PART 3 – 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:

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

Phone: +61 2 4929 6377  
Fax: + 61 2 4929 1556  
<http://www.nsga.com.au>

## Initial or Final 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.

<b>Name of entity</b> Ricegrowers Limited
<b>ABN</b> 55 007 481 156

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

<b>Name of director</b>	Alan David Walsh
<b>Date of last notice</b>	21 August 2014
<b>Date that director become a director</b> (if initial notice)	N/A
<b>Date that director ceased to be director</b> (if final notice)	21 August 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>Ricegrowers Limited A Class Shares held by Alan David Walsh &amp; Karen Lee Walsh not quoted – 1</p> <p>Ricegrowers Limited B Class Shares held by Alan David Walsh &amp; Karen Lee Walsh -2,000</p> <p>Ricegrowers Limited B Class Shares held by Alan David Walsh, Karen Lee Walsh, Tyson Robert Walsh &amp; Rachell Walsh - 6,065</p> <p>Ricegrowers Limited B Class Shares held by held by Alan David Walsh – 492,285</p>
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Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Name of holder & nature of interest	Number & class of securities
N/A	N/A

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A