

# 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).

## 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.

<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>	LEIGH KENNETH VIAL
<b>Date of last notice</b>	21 August 2015

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ricegrowers Limited B Class Shares held by Leigh Kenneth Vial and Susan Jan Pretty as trustees of the Tooranie Superannuation Fund (ABN 26 503 990 620) – 54,570
<b>Date of change</b>	31 July 2017
<b>No. of securities held prior to change</b>	Ricegrowers Limited A Class Shares held by Leigh Kenneth Vial not quoted – 1 Ricegrowers Limited B Class Shares held by Leigh Kenneth Vial – 50,000 Ricegrowers Limited B Class Shares held by Leigh Kenneth Vial and Susan Jan Pretty as trustees of the Tooranie Superannuation Fund (ABN 26 503 990 620) – 54,570 North Dale Pty Ltd (ABN 21 588 086 185) not quoted - 1
<b>Class</b>	Ricegrowers Limited B Class Shares
<b>Number acquired</b>	4,469
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$18,010.07
<b>No. of securities held after change</b>	Ricegrowers Limited A Class Shares held by Leigh Kenneth Vial not quoted – 1 Ricegrowers Limited B Class Shares held by Leigh Kenneth Vial – 50,000 Ricegrowers Limited B Class Shares held by Leigh Kenneth Vial and Susan Jan Pretty as trustees of the Tooranie Superannuation Fund (ABN 26 503 990 620) – 59,039 Ricegrowers Limited A Class Shares held by North Dale Pty Ltd (ABN 21 588 086 185) not quoted - 1

<b>Nature of change</b> 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
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## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder</b> (if issued securities)	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA