

Change of Director's Interests

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Table of Contents

INTRODUCTION2

CHANGE OF DIRECTOR’S INTEREST NOTICE3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS4

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.

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	JOHN MICHAEL BRADFORD
Date of last notice	26 August 2015

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.	Redemption of 1 Ricegrowers Limited A Class Share held by John Michael Bradford, Julie Ann Bradford, Ian Hugh Bradford and Christine Bradford – not quoted
Date of change	24 July 2017
No. of securities held prior to change	Ricegrowers Limited B Class Shares held by John Michael Bradford – 10, 719. Ricegrowers Limited A Class Share held by John Michael Bradford and Julie Ann Bradford not quoted – 1. Ricegrowers Limited B Class Shares held by John Michael and Julie Ann Bradford – 8,038. Ricegrowers Limited A Class Share held by John Michael Bradford, Julie Ann Bradford, Ian Hugh Bradford and Christine Bradford not quoted – 1. Ricegrowers Limited B Class Shares held by John Michael Bradford, Julie Ann Bradford, Ian Hugh Bradford and Christine Bradford – 11,906.
Class	Ricegrowers Limited A Class Shares
Number acquired	Nil
Number disposed	1
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	<p>Ricegrowers Limited B Class Shares held by John Michael Bradford – 10, 719.</p> <p>Ricegrowers Limited A Class Share held by John Michael Bradford and Julie Ann Bradford not quoted – 1.</p> <p>Ricegrowers Limited B Class Shares held by John Michael and Julie Ann Bradford – 8,038.</p> <p>Ricegrowers Limited B Class Shares held by John Michael Bradford, Julie Ann Bradford, Ian Hugh Bradford and Christine Bradford – 11,906.</p>
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 A Class Share in accordance with Ricegrowers Limited Constitution.

Part 2 – Change of director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA