

NSX Newcastle

Ground Floor, 384 Hunter Street, Newcastle
NSW, 2300
PO BOX 283, Newcastle, NSW, 2300
P: +61 2 4929 6377
F: +61 2 4929 1556

NSX Melbourne

Level 8, 410 Collins Street, Melbourne, VIC, 3000
P: +61 3 9664 0000
F: +61 3 9664 0011

www.nsx.com.au

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

Change of Director's Interests

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Change in Directors Interests.doc

Introduced: 31 March 2004



Table of Contents

INTRODUCTION3

 MORE INFORMATION AND SUBMISSION OF FORM:3

CHANGE OF DIRECTOR’S INTEREST NOTICE4

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES4

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS5



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
Fax: + 61 2 4929 1556
<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	Glen Angelo Andreazza
Date of last notice	24 July 2017

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 GA & JA Enterprises Pty Ltd as Trustee for the GA & JA Family Trust . Glen Andreazza is a shareholder and director of the trustee company.
Date of change	23 November 2017
No. of securities held prior to change	Ricegrowers Limited A Class Share – not quoted – 1 held by Glen Angelo Andreazza and Julie Agnese Andreazza. Ricegrowers Limited B Class Shares held by Glen Angelo Andreazza and Julie Agnese Andreazza. – 31,008 Ricegrowers Limited B Class Shares held by Glen Angelo Andreazza and Julie Andreazza as Trustees of the Glen & Julie Andreazza Superannuation Fund – 49,271 Ricegrowers Limited A Class Share – not quoted – 1 held by GA & JA Enterprises Pty Ltd.
Class	Ricegrowers Limited A Class Share
Number acquired	1,504
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,895.68
No. of securities held after change	Ricegrowers Limited B Class Shares held by Glen Angelo Andreazza and Julie Agnese Andreazza. – 31,008 Ricegrowers Limited B Class Shares held by Glen Angelo Andreazza and Julie Andreazza as Trustees of the Glen & Julie Andreazza Superannuation Fund – 49,271 Ricegrowers Limited A Class Share – not quoted – 1 held by GA & JA Enterprises Pty Ltd as Trustee of the GA & JA Family Trust Ricegrowers B Class Shares held by GA & JA Enterprises Pty Ltd as Trustee of the GA & JA Family Trust – 1,504

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Ricegrowers Limited B Class Shares purchased under the Grower Share Purchase Plan as outlined in the Prospectus relating to the issue dated 11 September 2017.
--	--

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