

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.

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	Leigh Kenneth Vial
Date of last notice	17 January 2018

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.	NA
Date of change	31 July 2018
No. of securities held prior to change	Ricegrowers Limited A Class Shares held by Leigh Kenneth Vial not quoted – 1 Ricegrowers Limited B Class Shares held by Leigh Kenneth Vial – 51,961 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
Class	Ricegrowers Limited B Class Shares
Number acquired	6,415
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,630.00
No. of securities held after change	Ricegrowers Limited A Class Shares held by Leigh Kenneth Vial not quoted – 1 Ricegrowers Limited B Class Shares held by Leigh Kenneth Vial – 54,964 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) – 62,451 Ricegrowers Limited A Class Shares held by North Dale Pty Ltd (ABN 21 588 086 185) not quoted - 1

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 issued pursuant to Dividend Reinvestment Plan.
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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