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ABN: 11 000 902 063

Change of Director's Interests

File Reference:

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Introduced: 31 March 2004



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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).

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

Name of Director	Grant Frederick Latta
Date of last notice	28 May 2018

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.	Ricegrowers Limited B Class Shares – Registered holder is Latta Nominees Pty Ltd as Trustee of the Latta Superannuation Fund. Grant Frederick Latta is a shareholder and director of the Trustee Company and a member of the Superannuation Fund. Ricegrowers Limited B Class Shares – Registered holder is Pacific Custodians Pty Limited as Trustee of the Ricegrowers Limited Employee Share Trust. Grant Frederick Latta has a beneficial interest in these shares.
Date of change	31 July 2018
No. of securities held prior to change	Ricegrowers Limited B Class Shares held Latta Nominees Pty Ltd as Trustee of the Latta Superannuation Fund – 29,838 Ricegrowers Limited B class Shares held by Pacific Custodians Pty Limited as Trustee of the Ricegrowers Limited Employee Share Trust – 20,000
Class	Ricegrowers Limited B Class Shares
Number acquired	1,724
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9846.54

No. of securities held after change	<p>Ricegrowers Limited B Class Shares held Latta Nominees Pty Ltd as Trustee of the Latta Superannuation Fund – 31,562</p> <p>Ricegrowers Limited B class Shares held by Pacific Custodians Pty Limited as Trustee of the Ricegrowers Limited Employee Share Trust – 20,000</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.	Ricegrowers Limited B Class Shares issued pursuant to Dividend Reinvestment Plan.

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