

# Change of Director's Interests

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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>	8 August 2018

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Redemption of 1 Ricegrowers Limited A Class Share held by Leigh Kenneth Vial – not quoted.
<b>Date of change</b>	28 June 2018
<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 – 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
<b>Class</b>	Ricegrowers Limited A Class Shares
<b>Number acquired</b>	NA
<b>Number disposed</b>	1
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NA
<b>No. of securities held after change</b>	Ricegrowers Limited B Class Shares held by Leigh Kenneth Vial – 58,376 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) – 65,454 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.	Redemption of A Class Share in accordance with Ricegrowers Limited Constitution.
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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