

Initial or Final Director's Interests Notice

File Reference:
I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors
Interests.doc

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To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

General Manager
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>

Initial or Final 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 007 481 156

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	31 July 2018
Date that director become a director (if initial notice)	28 October 1999
Date that director ceased to be director (if final notice)	20 September 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p>Number & class of securities</p> <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>
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NIL	NIL

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A