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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

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	26 August 2011

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.	Issue of 1 Ricegrowers Limited A Class Share issued to GA & JA Enterprises Pty Ltd as Trustee of the GA & JA Family Trust in accordance with Ricegrowers Limited Constitution.
Date of change	11 July 2016
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
Class	Ricegrowers Limited A Class Share
Number acquired	1
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after 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 as Trustee of the GA & JA Family Trust

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of A Class Share in accordance with Ricegrowers Limited Constitution.
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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