Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: RICEGROWERS LIMITED
ABN: 55 007 481 156

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GLEN ANGELO ANDREAZZA
Date of appointment	26 August 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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

Number & class of securities
Glen Angelo Andreazza and Julie Agnese Andreazza Ricegrowers Limited B Class Shares = 3,000 Glen Angelo Andreazza and Julie Agnese Andreazza as Trustees of the G & J Andreazza Super Fund. Glen Angelo Andreazza is a member of the superannuation fund. Ricegrowers Limited B Class Shares = 77,279

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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**
GA & JA Andreazza Enterprises Pty Limited ACN 086 715 479 as trustee of the GA and JA Andreazza Family Trust trading as GJA Farming. Glen Angelo Andreazza is a director and shareholder of the company.	Ricegrowers Limited A Class Share not quoted = 1 Ricegrowers Limited B Class Shares = 4,246

Part 3 – Director's interests in contracts

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.

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