Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: RICEGROWERS LIMITED
ABN 55 007 481 156

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT FRANCIS GORDON
Date of last notice	8 September 2020

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

Direct or indirect interest	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) N/A b) Registered holder is Pacific Custodians Pty Limited as trustee of the Ricegrowers Limited Employee Share Trust. These Shares were held on trust for Mr Gordon and he has a relevant interest in the Shares pursuant to section 608 of the *Corporations Act 2001* (Cth).
Date of change	2 July 2021 (vesting and exercise of Share Rights) 28 June 2021 (transfer of Shares previously held in the Ricegrowers Limited Employee Share Trust).
No. of securities held prior to change	124,277 B Class Shares 1,057,932 Share Rights
Class	a) Rights, each of which entitles the holder to receive one Fully Paid Ordinary B Class Share (**Share Rights**). b) Fully Paid Ordinary B Class Shares (**B Class Shares**).

Number acquired	a) 484,874 B Class Shares following the vesting and exercise of 484,874 Share Rights. b) 112,279 B Class Shares (previously allocated to the CEO) and now being transferred from the trustee of the Ricegrowers Limited Employee Share Trust to the CEO).
Number disposed	23,058 Share Rights, which lapsed in accordance with the terms of the CEO LTI Plan .
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable on transfer of B Class Shares following vesting of the Share Rights, or upon the transfer of B Class Shares previously allocated to the CEO from the trustee of the Ricegrowers Limited Employee Share Trust to the CEO.

+ See chapter 19 for defined terms.

No. of securities held after change	605,535 B Class Shares held by the CEO 3,616 B Class Shares held on trust for the CEO by Pacific Custodians Pty Limited (as trustee of the Ricegrowers Limited Employee Share Trust) 550,000 Share Rights held by the CEO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Transfer of B Class Shares to the CEO under the CEO LTI Plan following the vesting and automatic exercise of Share Rights b) Transfer of B Class Shares Shares held on trust for (and previously allocated to) the CEO by Pacific Custodians Pty Limited (as trustee of the Ricegrowers Limited Employee Share Trust) to the CEO.

Part 2 – Change of 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.o

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.