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	LEIGH KENNETH VIAL
Date of last notice	6 August 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Tooranie Super Pty Ltd. ABN 26 503 990 620.Leigh Kenneth Vial is a director and shareholder of the company. Registered holder is North Dale Pty Ltd ACN 005 093 630. Leigh Kenneth Vial is a director and shareholder of the company.
Date of change	28 January 2022
No. of securities held prior to change	North Dale Pty Ltd ACN 005 093 630 Ricegrowers Limited A Class Share not quoted = 1 Ricegrowers Limited B Class Shares = 3,000 Leigh Kenneth Vial Ricegrowers Limited B Class Shares = 51,964 Tooranie Super Pty Ltd ABN 26 503 990 620 Ricegrowers Limited B Class Shares = 73,413

+ See chapter 19 for defined terms.

Class	B Class shares
Number acquired	Tooranie Super Pty Ltd Ricegrowers Limited B Class Shares = 1,169
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$7,336.64 (being the DRP price of $6.276 per B Class Share)
No. of securities held after change	North Dale Pty Ltd ACN 005 093 630 Ricegrowers Limited A Class Share not quoted = 1 Ricegrowers Limited B Class Shares = 3,000 Leigh Kenneth Vial Ricegrowers Limited B Class Shares = 51,964 Tooranie Super Pty Ltd ABN 26 503 990 620 Ricegrowers Limited B Class Shares = 74,582
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	B Class Shares issued pursuant to SGL's Dividend Reinvestment Plan associated with the FY22 Interim Dividend announced on 24 December 2021

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.

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

+ See chapter 19 for defined terms.

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.