*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

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|---|
| **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.

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|---|---|
| **Name of Director** | JEREMY JAMES MORTON |
| **Date of last notice** | 5 August 2022 |

**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** | Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | NA |
| **Date of change** | 22 August 2022 |
| **No. of securities held prior to change** | Ian Herbert Morton, Jeremy J Morton, Margaret A Morton and Renee P Morton<br>Ricegrowers Limited A Class Shares not quoted = 1<br>Ricegrowers Limited B Class Shares = 3,509<br><br>Jeremy James Morton and Renee Patrice Morton<br>Ricegrowers Limited B Class Shares = 147,918 |
| **Class** | A Class Shares |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number acquired** | Ian Herbert Morton, Jeremy J Morton, Margaret A Morton and Renee P Morton = Ricegrowers Limited A Class Shares not quoted = 1 |
| **Number disposed** | NIL |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | NIL |
| **No. of securities held after change** | Ian Herbert Morton, Jeremy J Morton, Margaret A Morton and Renee P Morton<br>Ricegrowers Limited A Class Shares not quoted = 2<br>Ricegrowers Limited B Class Shares = 3,509<br><br>Jeremy James Morton and Renee Patrice Morton<br>Ricegrowers Limited B Class Shares = 147,918 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued pursuant to Rule 3.2(b) of the Company's Constitution. |

## 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.

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|---|---|
| **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**<br>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.

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| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | NA |
| **Interest after change** | NA |

## Part 3 – +Closed period

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| **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.