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	JEREMY JAMES MORTON
Date of last notice	26 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) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	27 January 2023
No. of securities held prior to change	Ian Herbert Morton, Jeremy J Morton, Margaret A Morton and Renee P Morton Ricegrowers Limited A Class Shares not quoted = 2 Ricegrowers Limited B Class Shares = 3,509 Jeremy James Morton and Renee Patrice Morton Ricegrowers Limited B Class Shares = 147,918
Class	B 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 B Class Shares = 53 Jeremy James Morton and Renee Patrice Morton B Class Shares = 2,238
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,140.76 (being the DRP Price of $6.6088 per B Class Share).
No. of securities held after change	Ian Herbert Morton, Jeremy J Morton, Margaret A Morton and Renee P Morton Ricegrowers Limited A Class Shares not quoted = 2 Ricegrowers Limited B Class Shares = 3,562 Jeremy James Morton and Renee Patrice Morton Ricegrowers Limited B Class Shares = 150,156
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 FY23 Interim Dividend announced 22 December 2022.

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.