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	Melissa Helen De Bortoli
Date of last notice	25 July 2025

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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Melissa De Bortoli as nominee for De Bortoli Wines Pty Ltd.
Date of change	19 December 2025
No. of securities held prior to change	Indirect – 2 Ricegrowers Limited A Class Shares not quoted Indirect – 6,510 Ricegrowers Limited B Class Shares Direct – 9,107 Ricegrowers Limited B Class Share Rights
Class	B Class Shares
Number acquired	9,107
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable upon vesting of the B Class Share Rights as the B Class Shares have been issued under the Ricegrowers Limited Non-Executive Director Share Rights Plan, under which Non-Executive Directors may sacrifice Board fees to acquire Share Rights. The price at the date of the issue of the Share Rights was $10.9799 per Share Right.
No. of securities held after change	Indirect – 2 Ricegrowers Limited A Class Shares not quoted Indirect – 6,510 Ricegrowers Limited B Class Shares Direct – 9,107 Ricegrowers Limited B Class Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue Ordinary Fully Paid B Class Shares under the NED Share Rights Plan following the vesting of B Class Share Rights.

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
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?	No
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.