

Initial or Final Director's Interests Notice

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity RICEGROWERS LIMITED
ABN: 55 007 481 156

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Ian Mason
Date of last notice	NA
Date that director become a director (if initial notice)	13 February 2018
Date that director ceased to be director (if final notice)	NA

Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p>Number & class of securities</p> <p>Ricegrowers Limited A Class Shares held by Ian Raymond Mason, Dorothy June Mason and Phillip D Mason (noted quoted) - 1</p> <p>Ricegrowers Limited B Class Shares held by Ian Raymond Mason, Dorothy June Mason and Phillip D Mason - 141,710</p>

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>NIL</p>	

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA