

Appendix 3Y

Change of Director's Interest Notice

Name of entity	RIDLEY CORPORATION LIMITED
ABN	33 006 708 765

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	JOHN MURRAY
Date of last notice	25 July 2011

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.	Not applicable
Date of change	29 August 2011
No. of securities held prior to change	John Murray Direct <ul style="list-style-type: none"> • 553,552 ordinary shares in the name of the Director; • 643,000 Performance rights expiry 5 December 2013. Indirect J & D Murray Superannuation Nominees Pty Ltd: <ul style="list-style-type: none"> • 213,919 Ordinary shares J and D Murray Family Trust: <ul style="list-style-type: none"> • 4,553 Ordinary shares
Class	Ordinary
Number acquired	147,050 transferred from John Murray personal holding to J & D Murray Superannuation Nominees Pty Ltd.
Number disposed	N / A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.02 per ordinary share

No. of securities held after change	<p>John Murray</p> <p><u>Direct</u></p> <ul style="list-style-type: none"> • 406,502 ordinary shares in the name of the Director; • 643,000 Performance rights expiry 5 December 2013. <p><u>Indirect</u></p> <p>J & D Murray Superannuation Nominees Pty Ltd:</p> <ul style="list-style-type: none"> • 360,969 Ordinary shares <p>J and D Murray Family Trust:</p> <ul style="list-style-type: none"> • 4,553 Ordinary shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer of direct holding to indirect holding</p>

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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?	N / A
If prior written clearance was provided, on what date was this provided?	N / A