

# 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	2 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	15 September 2011
No. of securities held prior to change	John Murray  <b>Direct</b> <ul style="list-style-type: none"> <li>• 406,502 ordinary shares in the name of the Director;</li> <li>• 643,000 Performance rights expiry 5 December 2013.</li> </ul> <b>Indirect</b> J & D Murray Superannuation Nominees Pty Ltd: <ul style="list-style-type: none"> <li>• 360,969 Ordinary shares</li> </ul> J and D Murray Family Trust: <ul style="list-style-type: none"> <li>• 4,553 Ordinary shares</li> </ul>
Class	Ordinary
Number acquired	20,000
Number disposed	N / A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.025 per ordinary share

<p>No. of securities held after change</p>	<p>John Murray</p> <p><b><u>Direct</u></b></p> <ul style="list-style-type: none"> <li>• 406,502 ordinary shares in the name of the Director;</li> <li>• 643,000 Performance rights expiry 5 December 2013.</li> </ul> <p><b><u>Indirect</u></b></p> <p>J &amp; D Murray Superannuation Nominees Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 380,969 Ordinary shares</li> </ul> <p>J and D Murray Family Trust:</p> <ul style="list-style-type: none"> <li>• 4,553 Ordinary shares</li> </ul>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market acquisition</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</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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