

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	Dr. Gary Weiss
Date of last notice	25 June 2010 (Initial Director's Interest Notice)

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	24 and 27 February 2012
No. of securities held prior to change	Dr. Gary Weiss <u>Direct</u> <ul style="list-style-type: none">• Nil <u>Indirect</u> <ul style="list-style-type: none">• Nil
Class	Ordinary
Number acquired	25,000
Number disposed	N / A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3, 899 ordinary shares at \$1.05 per share (24/02/2012) 21,101 ordinary shares at \$1.075 per share (27/02/2012)

No. of securities held after change	Dr. Gary Weiss <u>Direct</u> • Nil <u>Indirect</u> • Bivaru Pty Ltd (Superannuation Account) 25,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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