

# Appendix 3Y

## Change of Director's Interest Notice

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | RIDLEY CORPORATION LIMITED |
| <b>ABN</b>            | 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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Richard John LEE  |
| <b>Date of last notice</b> | 10 September 2009 |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Lee Super Pty Ltd - Superannuation Fund  |
| <b>Date of change</b>   | 14 – 18 March 2013   |
| <b>No. of securities held prior to change</b>   | <b>Indirect</b><br>Lee Super Pty Ltd:<br><ul style="list-style-type: none"><li>• 269,366 Ordinary shares</li></ul> |
| <b>Class</b>  | Ordinary   |
| <b>Number acquired</b>  | 15,489   |
| <b>Number disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$1.0876 per ordinary share (average)  |

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <u>Indirect</u><br>Lee Super Pty Ltd: <ul style="list-style-type: none"> <li>• 284,855 Ordinary shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase of indirect holding  |

## 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### 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?  | 8 March 2013 |