

# Appendix 3Y

## Change of Director's Interest Notice

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

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>RIDLEY CORPORATION LIMITED</b>
<b>ABN</b>	<b>33 006 708 765</b>

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>	JOHN MENZIES SPARK
<b>Date of last notice</b>	31 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• 20,000 Ordinary shares acquired in the name of Loyano Pty Ltd ATF the Loyano Superannuation Fund in which the Director has a beneficial interest;</li> <li>• 80,000 Ordinary shares acquired in the name of Emperor Meadows Pty Ltd, a company in which Mr. Spark is a director and has a beneficial interest</li> </ul>
<b>Date of change</b>	23 August 2013 & 26 August 2013
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 94,000 ordinary shares in the name of the Director;</li> <li>• 82,000 in the name of Emperor Meadows Pty Ltd, a company in which Mr. Spark is a director and has a beneficial interest;</li> <li>• 222,500 ordinary shares in the name of Loyano Pty Ltd ATF the Loyano Superannuation Fund in which the Director has a beneficial interest.</li> </ul>
<b>Class</b>	Ordinary
<b>Number acquired</b>	100,000
<b>Number disposed</b>	N / A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	41,365 at \$0.805 per ordinary share 58,635 at \$0.825 per ordinary share
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 94,000 ordinary shares in the name of the Director;</li> <li>• 162,000 in the name of Emperor Meadows Pty Ltd, a company in which Mr. Spark is a director and has a beneficial interest;</li> <li>• 242,500 ordinary shares in the name of Loyano Pty Ltd ATF the Loyano Superannuation Fund in which the Director has a beneficial interest.</li> </ul>
<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	On market trade

**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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N / A
<b>If prior written clearance was provided, on what date was this provided?</b>	N / A

+ See chapter 19 for defined terms.