

# 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>	TIMOTHY JOSEPH HART
<b>Date of last notice</b>	12 DECEMBER 2013

### 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>	Ordinary shares in the name of Timothy & Kerri Hart as trustee for the Hart Family Super Fund
<b>Date of change</b>	27 December 2013
<b>No. of securities held prior to change</b>	Timothy Joseph Hart  <b><u>Direct</u></b> <ul style="list-style-type: none"><li>• 25,000</li></ul> <b><u>Indirect</u></b> <ul style="list-style-type: none"><li>• 12,350</li></ul>
<b>Class</b>	Ordinary
<b>Number acquired</b>	11,696
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.8435 per ordinary share (average)

<b>No. of securities held after change</b>	Timothy Joseph Hart  <u><b>Direct</b></u> • 25,000  <u><b>Indirect</b></u> • 24,046
<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

## 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 – <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