

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	TIMOTHY JOSEPH HART
Date of last notice	6 JANUARY 2014

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.	Registered Holder of Securities - TKJD HART Pty Ltd Details of relevant interest – Mr Hart is a beneficiary of an interest held by the Nominee
Date of change	03 March 2017
No. of securities held prior to change	Timothy Joseph Hart Direct <ul style="list-style-type: none">• 25,000• Employee Share Scheme 3,262 Indirect <ul style="list-style-type: none">• 12,350
Class	Ordinary
Number acquired	8,196
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.242099 per ordinary share (average)

No. of securities held after change	Timothy Joseph Hart <u>Direct</u> <ul style="list-style-type: none"> • 25,000 • Employee share scheme 3,262 <u>Indirect</u> <ul style="list-style-type: none"> • 20,546
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 of an indirect interest held by a Nominee corporate entity

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