

Appendix 3Z

Final 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 30/9/2001.

Name of entity RIDLEY CORPORATION LIMITED
ABN 33 006 708 765

We (the entity) give ASX the following information under listing rule 3.19A.3 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	28 September 2017
Date that director ceased to be director	1 July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <p>Timothy Joseph Hart</p> <p><u>Direct</u></p> <ul style="list-style-type: none">• 25,000 ordinary shares in the name of the Director• 1,783 Employee Share Scheme 2015• 1,479 Employee Share Scheme 2016• 1,385 Employee Share Scheme 2017• 1,415 Employee Share Scheme 2018• 1,643 Employee Share Scheme 2019• 600,000 Disposal Restriction in place to 01/07/2020• 599,294 Disposal Restriction in place to 01/07/2021• 347,869 Disposal Restriction in place to 01/07/2022• 600,000 Performance Rights under LTIP approved at the 2016 AGM, expire 29 November 2019• 600,000 Performance Rights under LTIP approved at the 2017 AGM, expire 30 November 2020• 600,000 Performance Rights under LTIP approved at the 2018 AGM, expire 27 November 2021

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Timothy & Kerri Hart ATF Hart Family Superfund	24,046
TKJD Hart Pty Ltd	15,714

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.