

# 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>	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>	Quinton Hildebrand
<b>Date of last notice</b>	7 October 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	24 November 2022

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect</b>  52,756 Relevant Interest in shares held by Catherine Hildebrand</p> <p><b>Direct</b>  270,567 ordinary shares issued under the STI Plan (approved at 2020 AGM)</p> <p>1,566,108 performance rights granted under the LTIP expiring 30 June 2023 (approved at 2020 AGM)</p> <p>1,045,273 performance rights granted under the LTIP expiring 30 June 2024 (approved at 2021 AGM)</p> <p>1,028,376 ordinary shares allocated on vesting of performance rights under the LTIP Plan (approved at 2019 AGM).</p>
<p><b>Class</b></p>	<p>RICAT Performance rights</p>
<p><b>Number acquired</b></p>	<p><b>Direct</b>  716,905 performance rights granted under the LTIP expiring 30 June 2025 (approved at 2022 AGM)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b>Indirect</b> 52,756 Relevant Interest in shares held by Catherine Hildebrand</p> <p><b>Direct</b> 270,567 ordinary shares issued under the STI Plan (approved at 2020 AGM)</p> <p>1,566,108 performance rights granted under the LTIP expiring 30 June 2023 (approved at 2020 AGM)</p> <p>1,045,273 performance rights granted under the LTIP expiring 30 June 2024 (approved at 2021 AGM)</p> <p>1,028,376 ordinary shares allocated on vesting of performance rights under the LTIP Plan (approved at 2019 AGM).</p> <p>716,905 performance rights granted under the LTIP expiring 30 June 2025 (approved at 2022 AGM)</p>
<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	Performance rights granted under the Ridley long term incentive plan as approved at the 2022 AGM.

**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>	NIL
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	N/A
<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	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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<sup>+</sup> See chapter 19 for defined terms.