Rule 3.19A.2

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

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	Quinton Hildebrand
Date of last notice	2 October 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 November 2024

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⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Indirect 52,756 ordinary shares held by Catherine Hildebrand Direct 3,781,250 ordinary shares 716,905 performance rights granted under the LTIP, performance period expiring 30 June 2025 (approved at 2022 AGM) 669,683 performance rights granted under the LTIP, performance period expiring 30 June 2026 (approved at 2023 AGM) 1,500,000 special purpose rights granted under the SPRIP, performance period expiring 30 June 2026 (approved at 2023 AGM)
Class	RICAT performance rights
Number acquired	626,312 performance rights granted under the LTIP, performance period expiring 30 June 2027 (approved at 2024 AGM)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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 $[\]frac{\text{L}\backslash 355792094.1}{\text{+ See chapter 19 for defined terms.}}$

No. of securities held after change	Indirect 52,756 ordinary shares held by Catherin Hildebrand Direct 3,781,250 ordinary shares 716,905 performance rights granted under
	the LTIP, performance period expiring 30 June 2025 (approved at 2022 AGM)
	669,683 performance rights granted under the LTIP, performance period expiring 30 June 2026 (approved at 2023 AGM)
	1,500,000 special purpose rights granted under the SPRIP, performance period expiring 30 June 2026 (approved at 2023 AGM)
	626,312 performance rights granted under the LTIP, performance period expiring 30 June 2027 (approved at 2024 AGM)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Performance rights granted under the Ridley long term incentive plan as approved at the 2024 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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 $[\]hbox{+ See chapter 19 for defined terms.}\\$

Appendix 3Y **Change of Director's Interest Notice**

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

Part 3 – ⁺Closed period

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

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 $[\]frac{\text{L}\backslash 355792094.1}{\text{+ See chapter 19 for defined terms.}}$