

## 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>	RICEGROWERS LIMITED
<b>ABN</b>	55 007 481 156

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>	Melissa Helen De Bortoli
<b>Date of last notice</b>	24 December 2025

#### **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 and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Melissa De Bortoli as nominee for De Bortoli Wines Pty Ltd.
<b>Date of change</b>	23 January 2026
<b>No. of securities held prior to change</b>	Indirect – Ricegrowers Limited A Class Shares not quoted = 2 Indirect – Ricegrowers Limited B Class Shares = 6,510 Direct – Ricegrowers Limited B Class Shares = 9,107
<b>Class</b>	B Class Shares
<b>Number acquired</b>	76
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,287.81 (being the DRP Price of \$16.9449 per B Class Share)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect – Ricegrowers Limited A Class Shares not quoted = 2 Indirect – Ricegrowers Limited B Class Shares = 6,586 Direct – Ricegrowers Limited B Class Share = 9,107
<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	B Class Shares issued pursuant to SGL's Dividend Reinvestment Plan associated with the FY25 Interim Dividend announced on 18 December 2025.

#### 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>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

#### 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>	NA

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	NA
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