

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

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|-----------------------|---------------------|
| Name of entity | RICEGROWERS LIMITED |
| ABN | 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.

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|----------------------------|------------------|
| Name of Director | LUISA CATANZARO |
| Date of last notice | 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.

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| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | NA |
| Date of change | 23 January 2026 |
| No. of securities held prior to change | Ricegrowers Limited B Class Shares = 18,551 |
| Class | B Class Shares |
| Number acquired | 224 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$3,795.66 (being the DRP Price of \$16.9449 per B Class Share). |
| No. of securities held after change | Ricegrowers Limited B Class Shares = 18,775 |

+ See chapter 19 for defined terms.

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>B Class Shares issued pursuant to SGL's Dividend Reinvestment Plan associated with the FY25 Interim Dividend announced on 18 December 2025.</p> |
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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.

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

Part 3 – ⁺Closed period

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|---|----|
| 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? | NA |
| If prior written clearance was provided, on what date was this provided? | NA |

⁺ See chapter 19 for defined terms.