

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	23 August 2023

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.	NA
Date of change	27 September 2023

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<p>No. of securities held prior to change</p>	<p>Indirect 52,756 ordinary shares held by Catherine Hildebrand</p> <p>Direct 270,567 ordinary shares issued under the STI Plan (approved at 2020 AGM)</p> <p>1,437,134 performance rights granted under the LTIP, performance period expired 30 June 2023 (approved at 2020 AGM)</p> <p>1,045,273 performance rights granted under the LTIP, performance period expiring 30 June 2024 (approved at the 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, performance period expiring 30 June 2025 (approved at the 2022 AGM)</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Direct 1,437,134 ordinary shares allocated on vesting of performance rights under the LTIP Plan (approved at 2020 AGM).</p>
<p>Number disposed</p>	<p>Direct 1,437,134 performance rights issued under the LTIP Plan (approved at 2020 AGM) ceased upon vesting.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration</p>

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No. of securities held after change	<p>Indirect 52,756 ordinary shares held by Catherine Hildebrand</p> <p>Direct 270,567 ordinary shares issued under the STI Plan (approved at 2020 AGM)</p> <p>1,045,273 performance rights granted under the LTIP, performance period expiring 30 June 2024 (approved at the 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, performance period expiring 30 June 2025 (approved at the 2022 AGM)</p> <p>1,437,134 ordinary shares allocated for no consideration on the conversion of the performance rights under the LTIP Plan (approved at 2020 AGM).</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	Conversion of 1,437,134 performance rights to 1,437,134 ordinary shares granted under LTIP expired 30 June 2023 (approved 2020 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	Nil
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA

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+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	NA

Part 3 – ⁺Closed period

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