

#### **Patties Foods Ltd** ABN 62 007 157 182

#### Operations

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19 December 2012

Announcements Officer Company Announcements Office Australian Stock Exchange Limited South Rialto Tower 525 Collins Street **MELBOURNE** 3000

### **APPENDIX 3Y - CORRECTION**

In the course of completing an Appendix 3Y for Mr Gregory Bourke recently, an error was discovered in relation to the Appendix 3Y lodged on 12 December 2012 for Mr Bourke. The Appendix 3Y contained an overstatement by 10,000 of the number of shares disposed. The correct number of shares disposed totals 120,373.

Attached for announcement to the market is an amended Appendix 3Y to replace the Appendix 3Y lodged on 12 December 2012.

Yours faithfully

Michael Knaap Company Secretary















# 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 30/9/2001.

Name of entity	PATTIES FOODS LIMITED	
ABN	62 007 157 182	

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	GREGORY JOHN BOURKE
Date of last notice	9 March 2012

### 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	INDIRECT		
Nature of indirect interest	The shares were acquired in the name of Gretan		
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Consulting Pty Ltd ATF Bourke Super Fund, a company of which the director is also a director.		
Date of change	a) 6 December 2012		
	b) 7 December 2012		
	c) 10 December 2012		
	d) 11 December 2012		
No. of securities held prior to change	367,500 fully paid ordinary shares.		
Class	Fully paid ordinary shares		
Number acquired	-		
Number disposed	a) 3,500 fully paid ordinary shares		
•	b) 9,119 fully paid ordinary shares		
	c) 46,754 fully paid ordinary shares		
	d) 61,000 fully paid ordinary shares		
Value/Consideration	a) \$5,478 (ave \$1.565 per share)		
Note: If consideration is non-cash, provide details and estimated valuation	b) \$14,144 (ave \$1.551 per share)		
	c) \$71,113 (ave \$1.521 per share)		
	d) \$92,720 (ave \$1.52 per share)		
No. of securities held after change	247,127 fully paid ordinary shares.		

NT 4 C 1		
Nature of change	On-market	
Example: on-market trade, off-market trade, exercise of options, issue of		
securities under dividend reinvestment plan, participation in buy-back		
securities under dividend remivesiment plan, participation in buy-oack		

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

### Part 3 - +Closed period

No
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