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	12 December 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gretan Consulting Pty Ltd ATF Bourke Super Fund, a company of which the director is also a director.
Date of change	a) 12 December 2012 b) 14 December 2012 c) 17 December 2012
No. of securities held prior to change	247,127 fully paid ordinary shares.
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	a) 85,092 fully paid ordinary sharesb) 8,613 fully paid ordinary sharesc) 83,422 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$128,404 (ave \$1.509 per share) b) \$13,023 (ave \$1.512 per share) c) \$125,133 (ave \$1.500 per share)
No. of securities held after change	70,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market

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)	_
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

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 trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-