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 30/9/2001.

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	John Curtis Leonard
Date of last notice	20 September 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.  Date of change	Interest as member, and shareholder of trustee, of self-managed superannuation fund. Registered holder - MF Custodian Ltd as custodian for the trustee.  13 September 2013	
No. of securities held prior to change	<ol> <li>Ellise Investments Pty Ltd atf Tawarri Super Fund 828,179 fully paid ordinary shares;</li> <li>Leonard Family Account (MF Custodian Ltd) 1,347,172 fully paid ordinary shares.</li> </ol>	
Class	Fully paid ordinary shares	
Number acquired	78,465 fully paid ordinary shares	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$101,829.50 (\$1.2977 avg per share)	

11/3/2002 Appendix 3Y Page 1

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

No. of securities held after change	<ol> <li>Ellise Investments Pty Ltd atf Tawarri Super Fund 906,644 fully paid ordinary shares;</li> <li>Leonard Family Account (MF Custodian Ltd) 1,347,172 fully paid ordinary shares.</li> </ol>
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 trade

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

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

Appendix 3Y Page 2 11/3/2002