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	PATTIES FOODS LTD
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	Richard Rijs
Date of last notice	31 May 2013

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.	 As beneficiary of the Marich Family Trust (Registered holder: Ludamon Pty Ltd ATF Marich Family Trust) As beneficiary of the RC & MW Rijs Superannuation Fund (Registered holder: National Nominees Limited); Joint Trustee and Executor for the Estate of PA Rijs. Contingent interest of 16.67% in shares held by the Estate totalling 2. 	
No. of securities held prior to change	 1. 12 September 2013, 13 September 2013, 16 September 2013, 17 September 2013 2. 12 September 2013 3. NIL 1. 7,968,609 fully paid ordinary shares 2. 793,294 fully paid ordinary shares 3. 2 fully paid ordinary shares 	
Class	Ordinary Shares	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	1. 231,391	
	2. 686,706	
	3. NIL	
Number disposed	1. 680,000	
	2. NIL	
	3. NIL	
Value/Consideration	1. Acquisition \$300,476	
Note: If consideration is non-cash, provide details and estimated valuation	Disposal \$877,200	
variation	2. Acquisition \$885,879	
	3. NIL	
No. of securities held after change	1. 7,520,000 fully paid ordinary shares	
	2. 1,480,000 fully paid ordinary shares	
	3. 2 fully paid ordinary shares	
Nature of change	On market trade 238,097 shares	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade 680,000 shares	

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	-

⁺ See chapter 19 for defined terms.

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.