



Patties Foods Ltd
ABN 62 007 157 182



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18 September 2013

Announcements Officer
ASX Limited
South Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

Appendix 3Y – Change in Director’s Interest Notice

On behalf of Patties Foods Limited (Company), I attach a Change in Director’s Interest Notice of Mr Henricus (Harry) Johannes Rijs.

The notice is submitted for the purpose of correcting the notice lodged with the ASX on 16 September 2013 (Original Notice). The Original Notice reflected the information known at the time of lodgement being an on-market trade which occurred on 13 September 2013. Subsequent to the Original Notice being lodged, the Company became aware of an off-market trade which occurred on 12 September 2013, the day prior to the on-market trade. The Original Notice contains an error in that it does not reflect the off-market trade.

The attached notice for Mr Rijs is therefore lodged to replace the Original Notice.

Yours faithfully

MICHAEL KNAAP
Company Secretary



Patties



Creative Gourmet



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	Henricus Johannes 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.	1. Henricus Johannes Rijs 2. As beneficiary of the ANKH Family Trust (Registered holder: HANK Pty Ltd ATF ANKH Family Trust) 3. As beneficiary of the HJ & KJ Rijs Superannuation Fund (Registered holder Sims Ridge Super Co. Pty Ltd ATF HJ & KJ Rijs Superannuation Fund)
Date of change	1. NIL 2. 12 September 2012, 13 September 2013 3. 12 September 2013
No. of securities held prior to change	1. NIL 2. 8,845,886 fully paid ordinary shares 3. 400,000 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	1. NIL 2. 254,114 fully paid ordinary shares 3. 666,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	<ol style="list-style-type: none"> 1. NIL 2. 666,000 fully paid ordinary shares 3. NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. NIL 2. Acquisition \$330,257.06 (\$1.2996 avg per share) Disposal \$859,140 (\$1.29 avg per share) 3. \$859,140 (\$1.29 avg per share)
No. of securities held after change	<ol style="list-style-type: none"> 1. NIL 2. 8,434,000 fully paid ordinary shares 3. 1,066,000 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	Off market trade 666,000 shares On market trade 254,114 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.