

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 Ridley Corporation Limited
ABN 33 006 708 765

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	Quinton Hildebrand
Date of last notice	27 November 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 October 2024

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<p>No. of securities held prior to change</p>	<p>Indirect 52,756 ordinary shares held by Catherine Hildebrand</p> <p>Direct 270,567 ordinary shares issued under the STI Plan (approved at the 2020 AGM)</p> <p>1,028,376 ordinary shares allocated on vesting of the performance rights under the LTIP Plan (approved at the 2019 AGM)</p> <p>1,437,134 ordinary shares allocated for no consideration on conversion of the performance rights under the LTIP Plan (approved at the 2020 AGM)</p> <p>1,045,273 performance rights granted under the LTIP, performance period expiring 30 June 2024 (approved at 2021 AGM)</p> <p>716,905 performance rights granted under the LTIP, performance period expiring 30 June 2025 (approved at 2022 AGM)</p> <p>669,683 performance rights granted under the LTIP, performance period expiring 30 June 2026 (approved at 2023 AGM)</p> <p>1,500,000 special purpose rights granted under the SPRIP, performance period expiring 30 June 2026 (approved at 2023 AGM)</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Direct 1,045,173 ordinary shares allocated on vesting of performance rights under the LTIP Plan (approved at 2021 AGM)</p>
<p>Number disposed</p>	<p>Direct 1,045,273 performance rights issued under the LTIP Plan (approved at 2021 AGM) ceased upon vesting</p>

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil Consideration</p>
<p>No. of securities held after change</p>	<p>Indirect 52,756 ordinary shares held by Catherine Hildebrand</p> <p>Direct 270,567 ordinary shares issued under the STI Plan (approved at the 2020 AGM)</p> <p>1,028,376 ordinary shares allocated on vesting of the performance rights under the LTIP Plan (approved at the 2019 AGM)</p> <p>1,437,134 ordinary shares allocated for no consideration on conversion of the performance rights under the LTIP Plan (approved at the 2020 AGM)</p> <p>1,045,173 ordinary shares allocated for no consideration on conversion of the performance rights under the LTIP Plan (approved at 2021 AGM)</p> <p>716,905 performance rights granted under the LTIP, performance period expiring 30 June 2025 (approved at 2022 AGM)</p> <p>669,683 performance rights granted under the LTIP, performance period expiring 30 June 2026 (approved at 2023 AGM)</p> <p>1,500,000 special purpose rights granted under the SPRIP, performance period expiring 30 June 2026 (approved at 2023 AGM)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Conversion of performance rights to ordinary shares granted under LTIP expired 30 June 2024 (approved 2021 AGM).</p>

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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.