



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: RICEGROWERS LIMITED

ACN: 007 481 156

Date/Time: 28 April 2020 AEST 03:43:00 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: RICEGROWERS LIMITED	DP0148P
ACN: 007 481 156	
ABN: 55007481156	
Registered in: New South Wales	
Registration date: 14/12/2005	
Next review date: 14/12/2020	
Name start date: 14/12/2005	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Listed Public Company	
DISCLOSING ENTITY	

Address Details	Document Number
Current	
Registered address: 57 Yanco Avenue, LEETON NSW 2705	7EAF81511
Start date: 13/11/2018	
Principal Place Of Business address: 57 Yanco Avenue, LEETON NSW 2705	7EAJ79488
Start date: 26/03/2019	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 561, LEETON NSW 2705
Start date: 21/12/2006

Officeholders and Other Roles	Document Number
Director	
Name: LAWRENCE JOHN ARTHUR	7E1256422
Address: Spring Ridge, MOULAMEIN NSW 2733	
Born: 24/06/1954, SWAN HILL, VIC	
Appointment date: 24/08/2007	
Name: ROBERT FRANCIS GORDON	7E4317820
Address: 79 Sugarloaf Crescent, CASTLECRAG NSW 2068	
Born: 20/02/1961, LIVERPOOL, UNITED KINGDOM	
Appointment date: 23/02/2012	
Name: LEIGH KENNETH VIAL	7E7266775
Address: 799 Balshaw Road, MOULAMEIN NSW 2733	
Born: 17/06/1971, MORNINGTON, VIC	
Appointment date: 21/08/2015	
Name: JOHN MICHAEL JAMES BRADFORD	7E7278596
Address: 'Parkdale', Pearn Road, MAYRUNG NSW 2710	

Born:	02/08/1968, DENILIKUIN, NSW	
Appointment date:	26/08/2015	
Name:	IAN DAVID GLASSON	7E8817291
Address:	54D Cowdroy Avenue, CAMMERAY NSW 2062	
Born:	21/11/1953, BRIGHTON, VIC	
Appointment date:	25/02/2016	
Name:	IAN RAYMOND MASON	7E9926667
Address:	Ridgewell, FINLEY NSW 2713	
Born:	27/08/1959, DENILIKUIN, NSW	
Appointment date:	13/02/2018	
Name:	LUISA CATANZARO	7EAE68030
Address:	Unit 202, 1 Roseby Street, DRUMMOYNE NSW 2047	
Born:	04/04/1963, SYDNEY, NSW	
Appointment date:	20/09/2018	
Name:	ANDREW CRANE	7EAE68050
Address:	8 Second Avenue, ROSSMOYNE WA 6148	
Born:	19/03/1963, LEIGH-ON-SEA, UNITED KINGDOM	
Appointment date:	20/09/2018	
Name:	GILLIAN LOUISE KIRKUP	022580079
Address:	'Farm 1690', Kirkup Road, GOGELDRIE NSW 2705	
Born:	01/12/1960, LEETON, NSW	
Appointment date:	11/01/2006	
Name:	JEREMY JAMES MORTON	7EAP86428
Address:	'Riversley', Frasers Road, MOULAMEIN NSW 2733	
Born:	14/10/1967, SWAN HILL, VIC	
Appointment date:	22/08/2019	
Name:	JULIAN LOUIS ZANATTA	7EAP86428
Address:	Farm 42 Willow Dam Road, BENEREMBAH NSW 2680	
Born:	19/02/1969, GRIFFITH, NSW	
Appointment date:	22/08/2019	
Secretary		
Name:	MADELEINE FRANCES DEL GIGANTE	022580079
Address:	1 Waratah Street, LEETON NSW 2705	
Born:	08/09/1962, FORBES, NSW	
Appointment date:	14/12/2005	
Appointed Auditor		
Name:	PRICEWATERHOUSECOOPERS	024463413
Address:	PO Box 2650 SYDNEY NSW 1171	
Start date:	14/12/2005	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
A	CLASS A SHARES	605	0.00	0.00	7EAO67634
B	CLASS B SHARES	5971993 0	128435871.92	0.00	7EAP87144

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/04/2006	30/09/2006				no	023119215
30/04/2007	31/07/2007				no	024000770
31/10/2007	31/01/2008				no	024463413
30/04/2008	31/07/2008				no	024790853
30/04/2009	31/07/2009				no	7E2242036
30/04/2010	31/07/2010				no	7E2978944
30/04/2011	31/07/2011				no	7E3751146
30/04/2012	31/07/2012				no	7E4541432
30/04/2013	31/07/2013				no	7E5340019
30/04/2014	31/07/2014				no	7E6184076
30/04/2015	31/07/2015				no	7E7119850
30/04/2017	31/07/2017				no	7E9310979

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
03/05/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/05/2017	2	03/05/2017	7E9018060
03/05/2017	40814 (AR 2017) Nsx Company Secretary Appointment/resignation	03/05/2017	2	03/05/2017	021733092
05/06/2017	41999 (AR 2017) Nsx General Market Disclosure Other	06/06/2017	21	05/06/2017	021733268
23/06/2017	40530 (AR 2017) Nsx Preliminary/final Statement	23/06/2017	88	23/06/2017	021733379

23/06/2017	41999 (AR 2017) Nsx General Market Disclosure Other	23/06/2017	1	23/06/2017	021733380
23/06/2017	41999 (AR 2017) Nsx General Market Disclosure Other	23/06/2017	3	23/06/2017	021733381
23/06/2017	40571 (AR 2017) Nsx Dividend Notification	23/06/2017	1	23/06/2017	021733382
21/07/2017	40910 (AR 2017) Nsx Notice Of Annual General Meeting	24/07/2017	7	21/07/2017	021733561
21/07/2017	40510 (AR 2017) Nsx Annual Report	24/07/2017	128	21/07/2017	021733560
24/07/2017	41999 (AR 2017) Nsx General Market Disclosure Other	24/07/2017	1	24/07/2017	021733562
24/07/2017	40940 (AR 2017) Nsx Proxy Form	24/07/2017	2	24/07/2017	021733563
01/08/2017	388A (FR 2017) Financial Report Financial Report - Public Company Or Disclosing Entity	01/08/2017	90	30/04/2017	7E9310979
02/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	03/08/2017	18	02/08/2017	021733600
02/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	03/08/2017	14	02/08/2017	021733597
02/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	03/08/2017	4	02/08/2017	021733598
02/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	03/08/2017	15	02/08/2017	021733596
03/08/2017	484 Change To Company Details 484O Changes To Share Structure 484H Notification Of Share Cancellation - Redeemable Preferences	03/08/2017	2	03/08/2017	7E9317192
03/08/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	03/08/2017	2	03/08/2017	7E9317196
03/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	03/08/2017	2	03/08/2017	021733604

03/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	03/08/2017	2	03/08/2017	021733603
03/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	04/08/2017	19	03/08/2017	021733607
04/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	04/08/2017	9	04/08/2017	021733608
04/08/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	07/08/2017	4	04/08/2017	021733610
04/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	07/08/2017	18	04/08/2017	021733611
14/08/2017	40080 (AR 2017) Nsx Query	14/08/2017	3	14/08/2017	021733648
14/08/2017	40081 (AR 2017) Nsx Response To Query	14/08/2017	1	14/08/2017	021733649
25/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	25/08/2017	34	25/08/2017	021733736
25/08/2017	41999 (AR 2017) Nsx General Market Disclosure Other	25/08/2017	9	25/08/2017	021733735
25/08/2017	40930 (AR 2017) Nsx Results Of Meeting	25/08/2017	1	25/08/2017	021733747
04/09/2017	40930 (AR 2017) Nsx Results Of Meeting	04/09/2017	1	04/09/2017	021733802
05/09/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	05/09/2017	4	05/09/2017	021733810
05/09/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	05/09/2017	5	05/09/2017	021733811
07/09/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	07/09/2017	2	07/09/2017	7E9422628
07/09/2017	484 Change To Company Details 484O Changes To Share Structure 484H Notification Of Share Cancellation - Redeemable Preferences	07/09/2017	2	07/09/2017	7E9422631
07/09/2017	41999 (AR 2017) Nsx General Market Disclosure	07/09/2017	2	07/09/2017	021733828

	Other				
07/09/2017	41999 (AR 2017) Nsx General Market Disclosure Other	07/09/2017	2	07/09/2017	021733827
11/09/2017	764BB Prospectus For Equities - Quoted	12/09/2017	43	11/09/2017	501513294
11/09/2017	205J Notification Of Resolution Altering The Constitution	28/09/2017	66	25/08/2017	030119233
12/09/2017	40350 (AR 2017) Nsx Prospectus	12/09/2017	40	12/09/2017	021733910
15/09/2017	41999 (AR 2017) Nsx General Market Disclosure Other	18/09/2017	9	15/09/2017	021733997
10/10/2017	41999 (AR 2017) Nsx General Market Disclosure Other	12/10/2017	6	10/10/2017	021734123
27/10/2017	41999 (AR 2017) Nsx General Market Disclosure Other	27/10/2017	1	27/10/2017	021734234
31/10/2017	40813 (AR 2017) Nsx Key Officer Appointment/resignation	31/10/2017	1	31/10/2017	021734258
03/11/2017	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484G Notification Of Share Issue	03/11/2017	2	03/11/2017	7E9613788
22/11/2017	41999 (AR 2017) Nsx General Market Disclosure Other	22/11/2017	1	22/11/2017	021734370
24/11/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	24/11/2017	2	24/11/2017	7E9679259
24/11/2017	41999 (AR 2017) Nsx General Market Disclosure Other	28/11/2017	9	24/11/2017	021734389
24/11/2017	41999 (AR 2017) Nsx General Market Disclosure Other	28/11/2017	2	24/11/2017	021734390
24/11/2017	41999 (AR 2017) Nsx General Market Disclosure Other	28/11/2017	2	24/11/2017	021734383

24/11/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	24/11/2017	2	24/11/2017	7E9681371
29/11/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	29/11/2017	4	29/11/2017	021734410
29/11/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	29/11/2017	5	29/11/2017	021734409
29/11/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	29/11/2017	5	29/11/2017	021734408
29/11/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	29/11/2017	4	29/11/2017	021734407
29/11/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	29/11/2017	5	29/11/2017	021734406
29/11/2017	40150 (AR 2017) Nsx Section 205g Notice Change In Director's Interests	29/11/2017	5	29/11/2017	021734405
04/12/2017	FR11E Notice Of Exemption/declaration Fsr Licensees Notice Of Exemption S1020f	12/02/2018	13	04/12/2017	029490356
14/12/2017	41999 (AR 2017) Nsx General Market Disclosure Other	14/12/2017	1	14/12/2017	021734529
19/12/2017	41999 (AR 2017) Nsx General Market Disclosure Other	20/12/2017	3	19/12/2017	021734576
19/12/2017	40540 (AR 2017) Nsx Half Yearly Report	20/12/2017	24	19/12/2017	021734575
10/01/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/01/2018	2	10/01/2018	7E9796897
10/01/2018	41999 (AR 2018) Nsx General Market Disclosure Other	10/01/2018	4	10/01/2018	021734624
17/01/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	18/01/2018	4	17/01/2018	021734638
17/01/2018	40810 (AR 2018) Nsx Director Appointment/resignation	18/01/2018	2	17/01/2018	021734637
18/01/2018	40140 (AR 2018) Nsx Section 205g Notice Initial/final Director's Interests	19/01/2018	5	18/01/2018	021734640

01/02/2018	7051 Half Yearly Reports	20/02/2018	26	31/10/2017	030257396
14/02/2018	41999 (AR 2018) Nsx General Market Disclosure Other	14/02/2018	1	14/02/2018	021734700
21/02/2018	40140 (AR 2018) Nsx Section 205g Notice Initial/final Director's Interests	22/02/2018	4	21/02/2018	021734731
21/02/2018	40810 (AR 2018) Nsx Director Appointment/resignation	22/02/2018	2	21/02/2018	021734732
21/02/2018	40023 (AR 2018) Nsx Director's Declaration & Undertaking	22/02/2018	3	21/02/2018	021734730
21/02/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/02/2018	2	21/02/2018	7E9926667
07/03/2018	41999 (AR 2018) Nsx General Market Disclosure Other	07/03/2018	5	07/03/2018	021734797
07/03/2018	41999 (AR 2018) Nsx General Market Disclosure Other	07/03/2018	4	07/03/2018	021734796
15/03/2018	41999 (AR 2018) Nsx General Market Disclosure Other	16/03/2018	3	15/03/2018	021734870
15/03/2018	41999 (AR 2018) Nsx General Market Disclosure Other	16/03/2018	28	15/03/2018	021734871
20/03/2018	41999 (AR 2018) Nsx General Market Disclosure Other	21/03/2018	1	20/03/2018	021734916
05/04/2018	41999 (AR 2018) Nsx General Market Disclosure Other	05/04/2018	5	05/04/2018	021734988
20/04/2018	41999 (AR 2018) Nsx General Market Disclosure Other	23/04/2018	9	20/04/2018	021735041
20/04/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	20/04/2018	2	20/04/2018	8E0111137
14/05/2018	41999 (AR 2018) Nsx General Market Disclosure Other	16/05/2018	1	14/05/2018	021735140
28/05/2018	41999 (AR 2018) Nsx General Market Disclosure Other	28/05/2018	2	28/05/2018	021735183
28/05/2018	41999 (AR 2018) Nsx	28/05/2018	3	28/05/2018	021735182

	General Market Disclosure Other				
31/05/2018	41999 (AR 2018) Nsx General Market Disclosure Other	01/06/2018	9	31/05/2018	021735217
31/05/2018	41999 (AR 2018) Nsx General Market Disclosure Other	01/06/2018	1	31/05/2018	021735209
31/05/2018	41999 (AR 2018) Nsx General Market Disclosure Other	01/06/2018	32	31/05/2018	021735207
05/06/2018	41999 (AR 2018) Nsx General Market Disclosure Other	05/06/2018	29	05/06/2018	021735231
05/06/2018	41999 (AR 2018) Nsx General Market Disclosure Other	05/06/2018	1	05/06/2018	021735232
07/06/2018	41999 (AR 2018) Nsx General Market Disclosure Other	08/06/2018	2	07/06/2018	021735243
08/06/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	12/06/2018	5	08/06/2018	021735255
08/06/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	12/06/2018	6	08/06/2018	021735253
21/06/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	21/06/2018	2	21/06/2018	7EAB30918
29/06/2018	40140 (AR 2018) Nsx Section 205g Notice Initial/final Director's Interests	02/07/2018	4	29/06/2018	021735376
29/06/2018	40810 (AR 2018) Nsx Director Appointment/resignation	02/07/2018	1	29/06/2018	021735371
29/06/2018	40571 (AR 2018) Nsx Dividend Notification	02/07/2018	1	29/06/2018	021735370
29/06/2018	41999 (AR 2018) Nsx General Market Disclosure Other	02/07/2018	3	29/06/2018	021735369
29/06/2018	40510 (AR 2018) Nsx Annual Report	02/07/2018	121	29/06/2018	021735367
29/06/2018	40530 (AR 2018) Nsx Preliminary/final Statement	02/07/2018	3	29/06/2018	021735368
06/07/2018	41999 (AR 2018) Nsx General Market Disclosure Other	10/07/2018	2	06/07/2018	021735403
10/07/2018	40150 (AR 2018) Nsx Section	10/07/2018	5	10/07/2018	021735408

	205g Notice Change In Director's Interests				
10/07/2018	41999 (AR 2018) Nsx General Market Disclosure Other	10/07/2018	9	10/07/2018	021735409
12/07/2018	41999 (AR 2018) Nsx General Market Disclosure Other	13/07/2018	2	12/07/2018	021735428
12/07/2018	41999 (AR 2018) Nsx General Market Disclosure Other	13/07/2018	2	12/07/2018	021735427
12/07/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	13/07/2018	4	12/07/2018	021735426
12/07/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	12/07/2018	2	12/07/2018	7EAC07656
12/07/2018	484 Change To Company Details 484O Changes To Share Structure 484H Notification Of Share Cancellation - Redeemable Preferences	12/07/2018	2	12/07/2018	7EAC07724
25/07/2018	41999 (AR 2018) Nsx General Market Disclosure Other	26/07/2018	9	25/07/2018	021735470
25/07/2018	41999 (AR 2018) Nsx General Market Disclosure Other	26/07/2018	1	25/07/2018	021735466
27/07/2018	41999 (AR 2018) Nsx General Market Disclosure Other	31/07/2018	1	27/07/2018	021735477
27/07/2018	40910 (AR 2018) Nsx Notice Of Annual General Meeting	31/07/2018	8	27/07/2018	021735478
27/07/2018	40999 (AR 2018) Nsx Notice Of Meeting Other	31/07/2018	2	27/07/2018	021735479
27/07/2018	41999 (AR 2018) Nsx General Market Disclosure Other	31/07/2018	4	27/07/2018	021735480
27/07/2018	40940 (AR 2018) Nsx Proxy Form	31/07/2018	2	27/07/2018	021735482
27/07/2018	40940 (AR 2018) Nsx Proxy Form	31/07/2018	2	27/07/2018	021735483
27/07/2018	41999 (AR 2018) Nsx General Market Disclosure	31/07/2018	179	27/07/2018	021735481

	Other				
31/07/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	31/07/2018	2	31/07/2018	7EAC66399
31/07/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	31/07/2018	2	31/07/2018	7EAC66435
02/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	03/08/2018	13	02/08/2018	021735500
03/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	06/08/2018	11	03/08/2018	021735505
03/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	03/08/2018	9	03/08/2018	021735502
06/08/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/08/2018	2	06/08/2018	7EAC85818
08/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	09/08/2018	2	08/08/2018	021735517
08/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	09/08/2018	51	08/08/2018	021735518
09/08/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	10/08/2018	4	09/08/2018	021735523
09/08/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	10/08/2018	5	09/08/2018	021735524
09/08/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	10/08/2018	5	09/08/2018	021735525
09/08/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	10/08/2018	4	09/08/2018	021735526
09/08/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	10/08/2018	5	09/08/2018	021735527
09/08/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	10/08/2018	5	09/08/2018	021735528

14/08/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	14/08/2018	4	14/08/2018	021735538
14/08/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	14/08/2018	5	14/08/2018	021735539
27/08/2018	764BB Prospectus For Equities - Quoted	28/08/2018	49	27/08/2018	501524095
27/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	27/08/2018	2	27/08/2018	021735613
29/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	30/08/2018	1	29/08/2018	021735625
29/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	30/08/2018	2	29/08/2018	021735627
29/08/2018	40350 (AR 2018) Nsx Prospectus	30/08/2018	43	29/08/2018	021735626
29/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	30/08/2018	2	29/08/2018	021735628
30/08/2018	41999 (AR 2018) Nsx General Market Disclosure Other	30/08/2018	9	30/08/2018	021735635
07/09/2018	40517 (AR 2018) Nsx Letter To Shareholder's	10/09/2018	2	07/09/2018	021735677
18/09/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	18/09/2018	2	18/09/2018	7EAE22247
18/09/2018	484 Change To Company Details 484O Changes To Share Structure 484H Notification Of Share Cancellation - Redeemable Preferences	18/09/2018	2	18/09/2018	7EAE22279
19/09/2018	40410 (AR 2018) Nsx Asset Acquisition	20/09/2018	1	19/09/2018	021735772
19/09/2018	41999 (AR 2018) Nsx General Market Disclosure Other	19/09/2018	2	19/09/2018	021735764
19/09/2018	41999 (AR 2018) Nsx General Market Disclosure Other	19/09/2018	2	19/09/2018	021735763
20/09/2018	40930 (AR 2018) Nsx Results	21/09/2018	2	20/09/2018	021735781

	Of Meeting				
20/09/2018	40930 (AR 2018) Nsx Results Of Meeting	21/09/2018	1	20/09/2018	021735782
20/09/2018	41999 (AR 2018) Nsx General Market Disclosure Other	21/09/2018	2	20/09/2018	021735780
20/09/2018	41999 (AR 2018) Nsx General Market Disclosure Other	21/09/2018	13	20/09/2018	021735778
20/09/2018	40516 (AR 2018) Nsx Chairman's Address	21/09/2018	2	20/09/2018	021735777
21/09/2018	40140 (AR 2018) Nsx Section 205g Notice Initial/final Director's Interests	21/09/2018	4	21/09/2018	021735795
21/09/2018	40140 (AR 2018) Nsx Section 205g Notice Initial/final Director's Interests	21/09/2018	4	21/09/2018	021735794
21/09/2018	40140 (AR 2018) Nsx Section 205g Notice Initial/final Director's Interests	21/09/2018	5	21/09/2018	021735793
21/09/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/09/2018	2	21/09/2018	7EAE36611
24/09/2018	40810 (AR 2018) Nsx Director Appointment/resignation	24/09/2018	2	24/09/2018	021735798
01/10/2018	205J Notification Of Resolution Altering The Constitution	25/10/2018	3	20/09/2018	030418353
03/10/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/10/2018	2	03/10/2018	7EAE68030
03/10/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/10/2018	2	03/10/2018	7EAE68050
08/10/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	08/10/2018	4	08/10/2018	021735892
08/10/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	08/10/2018	4	08/10/2018	021735891
08/10/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	08/10/2018	4	08/10/2018	021735890
08/10/2018	40399 (AR 2018) Nsx Issued Capital Other	08/10/2018	9	08/10/2018	021735889
08/10/2018	40399 (AR 2018) Nsx Issued Capital Other	08/10/2018	9	08/10/2018	021735888

09/10/2018	40023 (AR 2018) Nsx Director's Declaration & Undertaking	10/10/2018	3	09/10/2018	021735909
09/10/2018	40023 (AR 2018) Nsx Director's Declaration & Undertaking	10/10/2018	3	09/10/2018	021735910
10/10/2018	40150 (AR 2018) Nsx Section 205g Notice Change In Director's Interests	12/10/2018	4	10/10/2018	021735918
30/10/2018	41999 (AR 2018) Nsx General Market Disclosure Other	30/10/2018	1	30/10/2018	021736062
31/10/2018	40410 (AR 2018) Nsx Asset Acquisition	01/11/2018	1	31/10/2018	021736069
06/11/2018	484B Change To Company Details Change Of Registered Address	06/11/2018	2	06/11/2018	7EAF81511
13/11/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	13/11/2018	2	13/11/2018	7EAG02914
13/11/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	13/11/2018	2	13/11/2018	7EAG02947
14/11/2018	41999 (AR 2018) Nsx General Market Disclosure Other	14/11/2018	1	14/11/2018	021736132
29/11/2018	41999 (AR 2018) Nsx General Market Disclosure Other	30/11/2018	1	29/11/2018	021736212
11/01/2019	41999 (AR 2019) Nsx General Market Disclosure Other	14/01/2019	3	11/01/2019	021736343
11/01/2019	40540 (AR 2019) Nsx Half Yearly Report	14/01/2019	29	11/01/2019	021736342
06/02/2019	7051 Half Yearly Reports	25/02/2019	32	31/10/2018	030510168
26/02/2019	41999 (AR 2019) Nsx General Market Disclosure Other	01/03/2019	1	26/02/2019	021736505
01/03/2019	41999 (AR 2019) Nsx General Market Disclosure Other	04/03/2019	180	01/03/2019	021736556
06/03/2019	41999 (AR 2019) Nsx General Market Disclosure Other	06/03/2019	1	06/03/2019	021736568

07/03/2019	41999 (AR 2019) Nsx General Market Disclosure Other	08/03/2019	18	07/03/2019	021736578
07/03/2019	41999 (AR 2019) Nsx General Market Disclosure Other	08/03/2019	2	07/03/2019	021736579
25/03/2019	41999 (AR 2019) Nsx General Market Disclosure Other	25/03/2019	1	25/03/2019	021736676
26/03/2019	484C Change To Company Details Change Of Principal Place Of Business (Address)	26/03/2019	2	26/03/2019	7EAJ79488
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03014 Asx Periodic Reports - Other 09008 Asx Admission To Official List	05/04/2019	135	05/04/2019	5EAW9420 1
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 09008 Asx Admission To Official List 12012 Asx Constitution	05/04/2019	62	05/04/2019	5EAW9420 0
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 09008 Asx Admission To Official List 12008 Asx Company Administration - Other	05/04/2019	180	05/04/2019	5EAW9419 7
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 09008 Asx Admission To Official List 12008 Asx Company Administration - Other	05/04/2019	17	05/04/2019	5EAW9419 6
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 09008 Asx Admission To Official List 12008 Asx Company Administration - Other	05/04/2019	4	05/04/2019	5EAW9419 4
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange	05/04/2019	2	05/04/2019	5EAW9419 3

	09008 Asx Admission To Official List 09009 Asx Commencement Of Official Quotation				
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03014 Asx Periodic Reports - Other 09008 Asx Admission To Official List	05/04/2019	122	05/04/2019	5EAW9420 4
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03014 Asx Periodic Reports - Other 09008 Asx Admission To Official List	05/04/2019	128	05/04/2019	5EAW9420 3
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 09008 Asx Admission To Official List 12008 Asx Company Administration - Other	05/04/2019	1	05/04/2019	5EAW9427 0
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 09008 Asx Admission To Official List 14013 Asx Trading Policy	05/04/2019	8	05/04/2019	5EAW9426 7
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03024 Asx Corporate Governance 09008 Asx Admission To Official List	05/04/2019	12	05/04/2019	5EAW9426 5
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 09008 Asx Admission To Official List 06017 Asx Security Purchase Plan	05/04/2019	1	05/04/2019	5EAW9426 4
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 10006 Asx Dividend Reinvestment Plan	05/04/2019	9	05/04/2019	5EAW9426 3

	09008 Asx Admission To Official List				
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 06009 Asx Issued Capital - Other 09008 Asx Admission To Official List	05/04/2019	8	05/04/2019	5EAW9426 2
05/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03014 Asx Periodic Reports - Other 09008 Asx Admission To Official List	05/04/2019	29	05/04/2019	5EAW9426 1
08/04/2019	02001 Disclosure Notice - Ex Australian Stock Exchange Asx Form 603 - Becoming A Substantial Shareholder	08/04/2019	3	08/04/2019	5EAX23913
08/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 06009 Asx Issued Capital - Other 09008 Asx Admission To Official List	08/04/2019	1	08/04/2019	5EAX24258
08/04/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03002 Asx Top 20 Shareholders 09008 Asx Admission To Official List	08/04/2019	2	08/04/2019	5EAX24253
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX49944
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX49942
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX49941
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX49940
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX50042

10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX50041
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX50040
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX50038
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	3	10/04/2019	5EAX50037
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX50036
10/04/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	10/04/2019	2	10/04/2019	5EAX50035
16/04/2019	03026 Disclosure Notice - Ex Australian Stock Exchange Company Presentation	16/04/2019	11	16/04/2019	5EAY22375
31/05/2019	902 Supplementary Document	04/06/2019	2	01/12/2005	030632279
21/06/2019	07001 Disclosure Notice - Ex Australian Stock Exchange Asx Asset Acquisition	21/06/2019	1	21/06/2019	5EAZ46205
27/06/2019	03025 Disclosure Notice - Ex Australian Stock Exchange Appendix 4g	27/06/2019	11	27/06/2019	5EAZ57561
27/06/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03024 Asx Corporate Governance 03001 Asx Annual Report 03002 Asx Top 20 Shareholders 03003 Asx Preliminary - Final Report 03011 Asx Full Year Accounts 03012 Asx Full Year Audit Review 03013 Asx Full Year Directors' Statement 03020 Asx Full	27/06/2019	127	27/06/2019	5EAZ57560

	Year Director's Report 10001 Asx Dividend Record Date 10002 Asx Dividend Pay Date				
27/06/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 10006 Asx Dividend Reinvestment Plan 10001 Asx Dividend Record Date 10002 Asx Dividend Pay Date 10003 Asx Dividend Rate	27/06/2019	4	27/06/2019	5EAZ57685
27/06/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 14014 Web Cast 03003 Asx Preliminary - Final Report 10003 Asx Dividend Rate 12008 Asx Company Administration - Other	27/06/2019	4	27/06/2019	5EAZ57676
28/06/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03026 Company Presentation 03003 Asx Preliminary - Final Report	28/06/2019	16	28/06/2019	5EAZ59450
03/07/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 10006 Asx Dividend Reinvestment Plan 10001 Asx Dividend Record Date 10002 Asx Dividend Pay Date 10003 Asx Dividend Rate	03/07/2019	4	03/07/2019	5EAZ68945
04/07/2019	12008 Disclosure Notice - Ex Australian Stock Exchange Asx Company Administration - Other	04/07/2019	1	04/07/2019	5EAZ71847
12/07/2019	11001 Disclosure Notice - Ex Australian Stock Exchange Asx Progress Report	12/07/2019	1	12/07/2019	5EAZ94045

15/07/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 08006 Asx Notice Of Meeting - Other 16002 Asx Letter To Shareholders	15/07/2019	2	15/07/2019	5EAZ98197
15/07/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 08006 Asx Notice Of Meeting - Other 12008 Asx Company Administration - Other	15/07/2019	4	15/07/2019	5EAZ98242
15/07/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 08001 Asx Notice Of Annual Meeting 08004 Asx Proxy Form	15/07/2019	7	15/07/2019	5EAZ98241
15/07/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	15/07/2019	2	15/07/2019	7EAN42490
15/07/2019	484 Change To Company Details 484O Changes To Share Structure 484H Notification Of Share Cancellation - Redeemable Preferences	15/07/2019	2	15/07/2019	7EAN42634
01/08/2019	03026 Disclosure Notice - Ex Australian Stock Exchange Company Presentation	01/08/2019	32	01/08/2019	5EBD18384
01/08/2019	02009 Disclosure Notice - Ex Australian Stock Exchange Asx Change Of Director's Interest Notice	01/08/2019	3	01/08/2019	5EBD19369
01/08/2019	02009 Disclosure Notice - Ex Australian Stock Exchange Asx Change Of Director's Interest Notice	01/08/2019	2	01/08/2019	5EBD19368
01/08/2019	02009 Disclosure Notice - Ex Australian Stock Exchange Asx Change Of Director's Interest Notice	01/08/2019	3	01/08/2019	5EBD19363
01/08/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 10006 Asx Dividend Reinvestment Plan	01/08/2019	8	01/08/2019	5EBD19424

	06013 Asx - Appendix 3b				
01/08/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/08/2019	2	01/08/2019	7EAN99826
02/08/2019	02009 Disclosure Notice - Ex Australian Stock Exchange Asx Change Of Director's Interest Notice	02/08/2019	3	02/08/2019	5EBD37493
02/08/2019	02009 Disclosure Notice - Ex Australian Stock Exchange Asx Change Of Director's Interest Notice	02/08/2019	2	02/08/2019	5EBD37491
20/08/2019	12001 Disclosure Notice - Ex Australian Stock Exchange Asx Director Appointment/resignation	20/08/2019	1	20/08/2019	5EBG99207
22/08/2019	15002 Disclosure Notice - Ex Australian Stock Exchange Asx Chairman's Address To Shareholder	22/08/2019	5	22/08/2019	5EBH42100
22/08/2019	15002 Disclosure Notice - Ex Australian Stock Exchange Asx Chairman's Address To Shareholder	22/08/2019	18	22/08/2019	5EBH42127
22/08/2019	02010 Disclosure Notice - Ex Australian Stock Exchange Asx Final Director's Interest Notice	22/08/2019	2	22/08/2019	5EBH42224
22/08/2019	02010 Disclosure Notice - Ex Australian Stock Exchange Asx Final Director's Interest Notice	22/08/2019	2	22/08/2019	5EBH42222
22/08/2019	12012 Disclosure Notice - Ex Australian Stock Exchange Asx Constitution	22/08/2019	60	22/08/2019	5EBH42435
22/08/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03014 Asx Periodic Reports - Other 08003 Asx Results Of Meeting	22/08/2019	3	22/08/2019	5EBH42613
22/08/2019	08003 Disclosure Notice - Ex Australian Stock Exchange Asx Results Of Meeting	22/08/2019	2	22/08/2019	5EBH42611
23/08/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification	23/08/2019	2	23/08/2019	7EAO67597

	Of Share Issue				
23/08/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	23/08/2019	2	23/08/2019	5EBH63478
23/08/2019	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	23/08/2019	2	23/08/2019	5EBH63477
23/08/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	23/08/2019	2	23/08/2019	7EAO67620
23/08/2019	484 Change To Company Details 484O Changes To Share Structure 484H Notification Of Share Cancellation - Redeemable Preferences	23/08/2019	2	23/08/2019	7EAO67634
02/09/2019	205J Notification Of Resolution Altering The Constitution	18/09/2019	65	22/08/2019	030638958
30/09/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	30/09/2019	3	30/09/2019	7EAP86428
30/09/2019	06013 Disclosure Notice - Ex Australian Stock Exchange Asx - Appendix 3b	30/09/2019	8	30/09/2019	5EBI25273
01/10/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/10/2019	2	01/10/2019	7EAP87144
04/10/2019	02009 Disclosure Notice - Ex Australian Stock Exchange Asx Change Of Director's Interest Notice	04/10/2019	4	04/10/2019	5EBI33350
08/10/2019	02009 Disclosure Notice - Ex Australian Stock Exchange Asx Change Of Director's Interest Notice	08/10/2019	7	08/10/2019	5EBI37170
18/12/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03004 Asx Half-Yearly Report 03009 Asx Half-Yearly Audit	18/12/2019	27	18/12/2019	5EBK35178

	Review 03010 Asx Half-Yearly Director's Statement 03015 Asx Half Year Accounts 03019 Asx Half Year Directors' Report				
18/12/2019	7053A Disclosure Notice - Ex Australian Stock Exchange 03004 Asx Half-Yearly Report 03014 Asx Periodic Reports - Other	18/12/2019	3	18/12/2019	5EBK35186
18/12/2019	06011 Disclosure Notice - Ex Australian Stock Exchange Asx On-Market Buy Back	18/12/2019	3	18/12/2019	5EBK35193
19/12/2019	03026 Disclosure Notice - Ex Australian Stock Exchange Company Presentation	19/12/2019	15	19/12/2019	5EBK37305
19/12/2019	11001 Disclosure Notice - Ex Australian Stock Exchange Asx Progress Report	19/12/2019	1	19/12/2019	5EBK37369
13/01/2020	281 Notice That Company Intends To Carry Out Buy-Back	07/02/2020	2	13/01/2020	030818767
11/03/2020	06009 Disclosure Notice - Ex Australian Stock Exchange Asx Issued Capital - Other	11/03/2020	1	11/03/2020	5EBO62557
12/03/2020	03026 Disclosure Notice - Ex Australian Stock Exchange Company Presentation	12/03/2020	35	12/03/2020	5EBO64197
27/03/2020	11001 Disclosure Notice - Ex Australian Stock Exchange Asx Progress Report	27/03/2020	2	27/03/2020	5EBP11113

End of Extract of 23 Pages



ENVIRONMENT PROTECTION ACT 1970

WORKS APPROVAL APPLICATION COMPANY LEGAL ENTITY

Applicant type (select relevant box below)

Company	<input checked="" type="checkbox"/>	State government	<input type="checkbox"/>	Owners corporation	<input type="checkbox"/>
Partnership	<input type="checkbox"/>	Local government	<input type="checkbox"/>		

Corporation

Full name of company [^]	RICEGROWERS LIMITED																				
Trading name	SUNRICE																				
ABN	5	5	0	0	7	4	8	1	1	5	6	ACN	0	0	7	4	8	1	1	5	6
Registered address	57 Yanco Avenue																				
Suburb/Town	Leeton					State	NSW		Post Code	2705											

Attach – ASIC company search, not more than 14 days old

[^] In the case of a partnership, the application must specify the full names of the individual partners under company name, in addition to referring to the trading name and supplying a business name certificate. Please see page 2.

Owners corporation

Address for service of notices											
Suburb/Town						State			Post Code		

Attach – a certified copy of the registered plan of subdivision or plan of strata creating the owners corporation

Incorporated association

Name of the public officer											
Address of the public officer											
Suburb/Town						State			Post Code		

Attach – a certified copy of the certificate of incorporation

Other comments


Comments					
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Business partner details

Name business partner

Address of business partner


Suburb/Town State Post Code

 *Attach – a business name certificate*

Name of business partner

Address of the business partner


Suburb/Town State Post Code

 *Attach – a business name certificate*

Name of business partner

Address of the business partner


Suburb/Town State Post Code

 *Attach – a business name certificate*

Name of business partner

Address of the business partner

Suburb/Town State Post Code

 *Attach – a business name certificate*

Name of business partner

Address of the business partner

Suburb/Town State Post Code

 *Attach – a business name certificate*

Name of business partner

Address of the business partner

Suburb/Town State Post Code

 *Attach – a business name certificate*