

## 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

<b>Name of entity</b> INGHAMS GROUP LIMTIED
<b>ABN</b> 39 162 709 506

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.

<b>Name of Director</b>	LINDA BARDO NICHOLLS
<b>Date of last notice</b>	6 December 2019

**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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct interest as registered holder  Indirect interest as a director in Pollard Strategy Associates Pty Limited as Trustee for the PSA Super Fund ABN 82 597 229 787	
<b>Date of change</b>	2 September 2020	
<b>No. of securities held prior to change</b>	<b>Indirect</b>	
	24,573	Pollard Strategy Associates Pty Limited as Trustee for the PSA Super Fund ABN 82 597 229 787
	<b>Direct</b>	
	8,374	Linda Bardo Nicholls
	<b>Total</b>	
	32,947	
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	5,987 as a direct interest	
<b>Number disposed</b>	Nil	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.27 per share	
<b>No. of securities held after change</b>	<b>Indirect</b>	
	24,573	Pollard Strategy Associates Pty Limited as Trustee for the PSA Super Fund ABN 82 597 229 787
	<b>Direct</b>	
	14,361	Linda Bardo Nicholls
	<b>Total</b>	
	38,934	
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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