Rule 3.19A.1

## **Appendix 3X**

## **Initial 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 30/9/2001.

Name of entity	RYDER CAPITAL LIMITED
ABN	74 606 695 854

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Harold Bottomley
Date of appointment	26 June 2015

**Part 1 - Director's relevant interests in securities of which the director is the registered holder** *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.

Number & class of securities			
2,500 Fully paid ordinary shares 2,500 Options			

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

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Leyrth Pty Limited <the bf<="" td=""><td>1,100,000 Fully paid ordinary shares</td></the>	1,100,000 Fully paid ordinary shares
A/C>1	1,100,000 Options
Daho Pty Limited < The DHB S/F	400,000 Fully paid ordinary shares
A/C>1	400,000 Options
Byrindy Pty Limited <sup>1</sup>	2,500 Fully paid ordinary shares
	2,500 Options
BFT Trading Pty Limited <sup>1</sup>	2,500 Fully paid ordinary shares
	2,500 Options
JS George <sup>2</sup>	300,000 Fully paid ordinary shares
č	300,000 Options
K & K Elsworth <sup>2</sup>	55,000 Fully paid ordinary shares
	55,000 Options
H Bottomley <sup>2</sup>	15,000 Fully paid ordinary shares
,	15,000 Options
DH Bottomley <sup>2</sup>	2,500 Fully paid ordinary shares
·	2,500 Options
Ellie 12 Pty Limited < The SJB	75,000 Fully paid ordinary shares
Super Fund A/C> <sup>3</sup>	75,000 Options
Super 1 unu 11 C	75,000 options
Ryder Investment Management Pty	1 Fully paid ordinary share
Limited <sup>4</sup>	1 Option

- 1. Director and shareholder (>20%) of trustee
- 2. Power to exercise voting rights and/or power to dispose of securities under a relevant agreement
- 3. Director of trustee with power to exercise voting rights and/or power to dispose of securities
- 4. Director and shareholder (>20%) of entity which has power to control the voting rights as a discretionary investment manager

## Part 3 – 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	n/a
(if issued securities)	
No. and class of securities to which	n/a
interest relates	

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

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