



Australian Agricultural Company (ASX code: AAC)
ACN 010 892 270

Appendix 3Y

ASX Announcement No. 43/2011

20 June 2011

The Manager
Company Announcements
Australian Stock Exchange Limited

Dear Sir

Appendix 3Y – Change of Director's Interest Notice

Attached is Appendix 3Y – Change of Directors Interest Notice on behalf of Donald McGauchie, Director.

Bruce Bennett
General Counsel/Company Secretary

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 Australian Agricultural Company Limited
ABN 15 010 892 270

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	Donald McGauchie
Date of last notice	25 February 2011

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.	<ol style="list-style-type: none">1. Elizabeth Claire McGauchie2. Donald Gordon McGauchie3. Elizabeth Claire McGauchie, Ross Edgar McGauchie, Robyn Letitia McGauchie and Donald Gordon McGauchie as trustees for the McGauchie Superannuation Fund.								
Date of change	10 June 2011								
No. of securities held prior to change	<table><tr><td>Elizabeth Claire McGauchie</td><td>35,000</td></tr><tr><td>Donald Gordon McGauchie</td><td>2,000</td></tr><tr><td>McGauchie Superannuation Fund</td><td>60,000</td></tr><tr><td>Total</td><td>97,000</td></tr></table>	Elizabeth Claire McGauchie	35,000	Donald Gordon McGauchie	2,000	McGauchie Superannuation Fund	60,000	Total	97,000
Elizabeth Claire McGauchie	35,000								
Donald Gordon McGauchie	2,000								
McGauchie Superannuation Fund	60,000								
Total	97,000								
Class	Ordinary								
Number acquired	<ol style="list-style-type: none">1. 10,5632. 10,5633. 10,563								

+ See chapter 19 for defined terms.

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Number disposed	Nil								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.42								
No. of securities held after change	<table> <tr> <td>Elizabeth Claire McGauchie</td><td>45,563</td></tr> <tr> <td>Donald Gordon McGauchie</td><td>12,563</td></tr> <tr> <td>McGauchie Superannuation Fund</td><td>70,563</td></tr> <tr> <td>Total</td><td>128,689</td></tr> </table>	Elizabeth Claire McGauchie	45,563	Donald Gordon McGauchie	12,563	McGauchie Superannuation Fund	70,563	Total	128,689
Elizabeth Claire McGauchie	45,563								
Donald Gordon McGauchie	12,563								
McGauchie Superannuation Fund	70,563								
Total	128,689								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities under Share Purchase Plan								

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.