



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

Appendix 3Y

ASX Announcement No. 44/2011

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 Nick Burton Taylor, 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 30/9/2001.

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	Nick Burton Taylor
Date of last notice	9 November 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NBT Pty Limited <Astor Super Fund A/C> NBT Pty Limited GPH Woods																				
Date of change	10 June 2011																				
No. of securities held prior to change	<table> <tr><td>NBT Pty Limited <Astor Super Fund A/C></td><td>3,444,078</td></tr> <tr><td>NBT Pty Limited</td><td>2,217,863</td></tr> <tr><td>Julia Burton Taylor</td><td>30,000</td></tr> <tr><td>P Burton Taylor</td><td>7,500</td></tr> <tr><td>H Burton Taylor</td><td>10,000</td></tr> <tr><td>NBT Pty Limited (Burton Taylor PPF)</td><td>179,711</td></tr> <tr><td>Burton Taylor Foundation</td><td>113,033</td></tr> <tr><td>GPH Woods</td><td>51,346</td></tr> <tr><td>Gibb Woods Family Settlement</td><td>220,582</td></tr> <tr><td>TOTAL</td><td>6,274,113</td></tr> </table>	NBT Pty Limited <Astor Super Fund A/C>	3,444,078	NBT Pty Limited	2,217,863	Julia Burton Taylor	30,000	P Burton Taylor	7,500	H Burton Taylor	10,000	NBT Pty Limited (Burton Taylor PPF)	179,711	Burton Taylor Foundation	113,033	GPH Woods	51,346	Gibb Woods Family Settlement	220,582	TOTAL	6,274,113
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TOTAL	6,274,113																				
Class	Ordinary																				
Number acquired	<table> <tr><td>NBT Pty Limited <Astor Super Fund A/C></td><td>10,563</td></tr> <tr><td>NBT Pty Limited</td><td>10,563</td></tr> <tr><td>GPH Woods</td><td>10,563</td></tr> </table>	NBT Pty Limited <Astor Super Fund A/C>	10,563	NBT Pty Limited	10,563	GPH Woods	10,563														
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GPH Woods	10,563																				
Number disposed	Nil																				

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.42																				
No. of securities held after change	<table> <tr><td>NBT Pty Limited <Astor Super Fund A/C></td><td>3,454,641</td></tr> <tr><td>NBT Pty Limited</td><td>2,228,426</td></tr> <tr><td>Julia Burton Taylor</td><td>30,000</td></tr> <tr><td>P Burton Taylor</td><td>7,500</td></tr> <tr><td>H Burton Taylor</td><td>10,000</td></tr> <tr><td>NBT Pty Limited (Burton Taylor PPF)</td><td>179,711</td></tr> <tr><td>Burton Taylor Foundation</td><td>113,033</td></tr> <tr><td>GPH Woods</td><td>61,909</td></tr> <tr><td>Gibb Woods Family Settlement</td><td>220,582</td></tr> <tr><td>TOTAL</td><td>6,305,802</td></tr> </table>	NBT Pty Limited <Astor Super Fund A/C>	3,454,641	NBT Pty Limited	2,228,426	Julia Burton Taylor	30,000	P Burton Taylor	7,500	H Burton Taylor	10,000	NBT Pty Limited (Burton Taylor PPF)	179,711	Burton Taylor Foundation	113,033	GPH Woods	61,909	Gibb Woods Family Settlement	220,582	TOTAL	6,305,802
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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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?	