



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

## **Appendix 3Y**

**ASX Announcement No. 45/2011**

**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 David Farley, 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

|                                                               |
|---------------------------------------------------------------|
| <b>Name of entity</b> Australian Agricultural Company Limited |
| <b>ABN</b> 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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | David Dickson Farley |
| <b>Date of last notice</b> | 6 June 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.

|                                                                                                                                                      |                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct               |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | David Dickson Farley |
| <b>Date of change</b>                                                                                                                                | 10 June 2011         |
| <b>No. of securities held prior to change</b>                                                                                                        | 252,500              |
| <b>Class</b>                                                                                                                                         | Ordinary             |
| <b>Number acquired</b>                                                                                                                               | 10,563               |
| <b>Number disposed</b>                                                                                                                               | Nil                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$1.42               |
| <b>No. of securities held after change</b>                                                                                                           | 263,063              |

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+ See chapter 19 for defined terms.

|                                                                                                                                                                             |                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <b>Nature of change</b><br>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.

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

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                                                |    |