



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

Appendix 3Y

ASX Announcement No. 57/2011

19 September 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	20 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Elizabeth Claire McGauchie, Ross Edgar McGauchie, Robyn Letitia McGauchie and Donald Gordon McGauchie as trustees for the McGauchie Superannuation Fund.
Date of change	1. 15 September 2011 2. 16 September 2011
No. of securities held prior to change	Elizabeth Claire McGauchie 45,563 Donald Gordon McGauchie 12,563 McGauchie Superannuation Fund 70,563
Class	Ordinary
Number acquired	1. 37,362 2. 7,638
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 10,000 at \$1.34 5,000 at \$1.35 10,000 at \$1.35 10,000 at \$1.35 2,362 at \$1.34 2. 7,638 at \$1.35
No. of securities held after change	Elizabeth Claire McGauchie 45,563 Donald Gordon McGauchie 12,563 McGauchie Superannuation Fund 115,563
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trades

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

+ See chapter 19 for defined terms.

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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?	

⁺ See chapter 19 for defined terms.