

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Australian Agricultural Company Limited

ACN/ARSN ACN 010 892 270

### 1. Details of substantial holder (1)

Name Wellington Management Company, LLP ("Wellington Management"), and its related bodies corporate

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 23/02/12

The previous notice was given to the company on 11/05/11

The previous notice was dated 10/05/11

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	34,567,235	11.37%	32,434,853	10.37%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Exhibit B					

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Wellington Management	Unknown	Unknown	investment/voting authority (see example agreement attached as Exhibit A) in respect of the ordinary shares issued and allotted pursuant to the Scheme of Arrangement approved by the supreme court of South Australia on 21 June 2002	32,434,853 Ordinary Shares	10.37%

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Wellington Management	280 Congress Street, Boston MA 02210, USA

**Signature**

print name	John D. Norberg	capacity	Vice President and Counsel
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sign here \_\_\_\_\_ date 27/02/12

Exhibit A

Wellington Management Company, LLP ("Wellington Management")  
Investment Management Agreement

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Appointment of  
Wellington Management  
as Manager/ Acceptance  
of Appointment

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The Clients hereby appoint Wellington Management as investment manager to manage, supervise and direct the Clients' investment account or accounts (collectively, the "Account") under the terms and conditions set forth in the agreement. By execution of the Agreement, Wellington Management accepts appointment as investment manager and agrees to manage, supervise and direct the investments of the Account pursuant to the provisions of the Agreement.

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Discretionary Authority -  
Investments

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Wellington Management shall have full and complete discretion to manage, supervise and direct the investment and reinvestment of assets in the Account and any additions thereto, subject to the investment objectives and guidelines attached to the Agreement. Wellington Management shall have full power and authority to act on behalf of the Account with respect to the purchase, sale, exchange, conversion or other transactions in any and all stocks, bonds, cash held for investment, and other assets, including shares of a registered investment company for which Wellington Management may act as investment adviser and, upon proper authorization by the Clients, interests in a collective trust maintained by a bank or trust company, including one maintained by an affiliate of Wellington Management. No cash or securities due to or held for the Account shall be paid or delivered to Wellington Management, except in payment of the management fee payable to Wellington Management under the Agreements pursuant to procedures approved by the Clients.

## Exhibit B

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/05/11	Wellington Management	Sale	-8,291 AUD	-5,640 Ordinary Shares	-5,640
12/05/11	Wellington Management	Purchase	289,407 AUD	197,327 Ordinary Shares	197,327
13/05/11	Wellington Management	Purchase	525,676 AUD	354,185 Ordinary Shares	354,185
17/05/11	Wellington Management	Sale	-18,165 AUD	-12,440 Ordinary Shares	-12,440
24/05/11	Wellington Management	Sale	-196,768 AUD	-134,121 Ordinary Shares	-134,121
26/05/11	Wellington Management	Sale	-16,806 AUD	-11,511 Ordinary Shares	-11,511
01/06/11	Wellington Management	Purchase	8,780 AUD	6,030 Ordinary Shares	6,030
02/06/11	Wellington Management	Sale	-30,460 AUD	-21,197 Ordinary Shares	-21,197
03/06/11	Wellington Management	Purchase	5,011 AUD	3,480 Ordinary Shares	3,480
06/06/11	Wellington Management	Purchase	5,225 AUD	3,605 Ordinary Shares	3,605
07/06/11	Wellington Management	Sale	-351,089 AUD	-245,277 Ordinary Shares	-245,277
09/06/11	Wellington Management	Sale	-10,406 AUD	-7,414 Ordinary Shares	-7,414
14/06/11	Wellington Management	Sale	-261,604 AUD	-185,351 Ordinary Shares	-185,351
15/06/11	Wellington Management	Sale	-181,211 AUD	-129,367 Ordinary Shares	-129,367
22/06/11	Wellington Management	Purchase	21,614 AUD	15,203 Ordinary Shares	15,203
23/06/11	Wellington Management	Purchase	16,762 AUD	11,655 Ordinary Shares	11,655
01/07/11	Wellington Management	Purchase	139,570 AUD	100,000 Ordinary Shares	100,000
04/07/11	Wellington Management	Purchase	234,486 AUD	166,574 Ordinary Shares	166,574
05/07/11	Wellington Management	Purchase	6,689 AUD	4,724 Ordinary Shares	4,724
06/07/11	Wellington Management	Purchase	124,019 AUD	87,070 Ordinary Shares	87,070
07/07/11	Wellington Management	Purchase	4,383 AUD	3,065 Ordinary Shares	3,065
08/07/11	Wellington Management	Purchase	130,009 AUD	90,504 Ordinary Shares	90,504
11/07/11	Wellington Management	Purchase	31,328 AUD	21,663 Ordinary Shares	21,663
12/07/11	Wellington Management	Purchase	93,213 AUD	64,850 Ordinary Shares	64,850
13/07/11	Wellington Management	Purchase	109,259 AUD	76,189 Ordinary Shares	76,189
14/07/11	Wellington Management	Purchase	43,932 AUD	30,646 Ordinary Shares	30,646
15/07/11	Wellington Management	Purchase	239,164 AUD	166,723 Ordinary Shares	166,723
26/07/11	Wellington Management	Purchase	24,421 AUD	17,388 Ordinary Shares	17,388
29/07/11	Wellington Management	Purchase	7,682 AUD	5,396 Ordinary Shares	5,396

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01/08/11	Wellington Management	Purchase	128,782 AUD	92,390 Ordinary Shares	92,390
02/08/11	Wellington Management	Sale	-7,903 AUD	-5,668 Ordinary Shares	-5,668
03/08/11	Wellington Management	Sale	-152,789 AUD	-109,595 Ordinary Shares	-109,595
04/08/11	Wellington Management	Sale	-143,569 AUD	-104,667 Ordinary Shares	-104,667
05/08/11	Wellington Management	Sale	-183,085 AUD	-135,518 Ordinary Shares	-135,518
08/08/11	Wellington Management	Sale	-1,592 AUD	-1,197 Ordinary Shares	-1,197
09/08/11	Wellington Management	Sale	-126,730 AUD	-98,892 Ordinary Shares	-98,892
10/08/11	Wellington Management	Sale	-52,760 AUD	-41,345 Ordinary Shares	-41,345
11/08/11	Wellington Management	Sale	-329,122 AUD	-261,208 Ordinary Shares	-261,208
12/08/11	Wellington Management	Sale	-21,924 AUD	-17,331 Ordinary Shares	-17,331
19/08/11	Wellington Management	Sale	-58,219 AUD	-43,541 Ordinary Shares	-43,541
22/08/11	Wellington Management	Sale	-24,407 AUD	-18,718 Ordinary Shares	-18,718
23/08/11	Wellington Management	Sale	-9,026 AUD	-6,938 Ordinary Shares	-6,938
24/08/11	Wellington Management	Sale	-33,196 AUD	-25,492 Ordinary Shares	-25,492
25/08/11	Wellington Management	Sale	-37,759 AUD	-28,452 Ordinary Shares	-28,452
26/08/11	Wellington Management	Sale	-64,236 AUD	-49,497 Ordinary Shares	-49,497
29/08/11	Wellington Management	Sale	-77,479 AUD	-58,098 Ordinary Shares	-58,098
30/08/11	Wellington Management	Sale	-37,135 AUD	-27,924 Ordinary Shares	-27,924
31/08/11	Wellington Management	Sale	-102,059 AUD	-76,500 Ordinary Shares	-76,500
01/09/11	Wellington Management	Sale	-9,781 AUD	-7,360 Ordinary Shares	-7,360
07/09/11	Wellington Management	Sale	-42,006 AUD	-32,000 Ordinary Shares	-32,000
19/09/11	Wellington Management	Purchase	18,176 AUD	13,003 Ordinary Shares	13,003
23/09/11	Wellington Management	Sale	-16,663 AUD	-12,510 Ordinary Shares	-12,510
27/09/11	Wellington Management	Sale	-26,175 AUD	-19,825 Ordinary Shares	-19,825
29/09/11	Wellington Management	Sale	-117,006 AUD	-88,340 Ordinary Shares	-88,340
30/09/11	Wellington Management	Sale	-60,442 AUD	-44,755 Ordinary Shares	-44,755
03/10/11	Wellington Management	Sale	-19,257 AUD	-14,644 Ordinary Shares	-14,644
04/10/11	Wellington Management	Sale	-39,264 AUD	-30,000 Ordinary Shares	-30,000
05/10/11	Wellington Management	Sale	-46,226 AUD	-35,496 Ordinary Shares	-35,496
06/10/11	Wellington Management	Sale	-78,989 AUD	-60,013 Ordinary Shares	-60,013
07/10/11	Wellington Management	Sale	-71,309 AUD	-53,379 Ordinary Shares	-53,379
10/10/11	Wellington Management	Sale	-221,330 AUD	-167,929 Ordinary Shares	-167,929
11/10/11	Wellington Management	Sale	-21,769 AUD	-16,547 Ordinary Shares	-16,547

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
14/10/11	Wellington Management	Sale	-27,518 AUD	-20,890 Ordinary Shares	-20,890
17/10/11	Wellington Management	Sale	-13,214 AUD	-9,935 Ordinary Shares	-9,935
21/10/11	Wellington Management	Purchase	21,686 AUD	15,579 Ordinary Shares	15,579
31/10/11	Wellington Management	Purchase	14,079 AUD	10,109 Ordinary Shares	10,109
01/11/11	Wellington Management	Purchase	1,813 AUD	1,154 Ordinary Shares	1,154
02/11/11	Wellington Management	Sale	-113,086 AUD	-83,273 Ordinary Shares	-83,273
03/11/11	Wellington Management	Sale	-2,095 AUD	-1,544 Ordinary Shares	-1,544
04/11/11	Wellington Management	Purchase	6,353 AUD	4,584 Ordinary Shares	4,584
11/11/11	Wellington Management	Sale	-20,029 AUD	-14,522 Ordinary Shares	-14,522
15/11/11	Wellington Management	Sale	-7,220 AUD	-5,099 Ordinary Shares	-5,099
16/11/11	Wellington Management	Sale	-27,695 AUD	-19,398 Ordinary Shares	-19,398
21/11/11	Wellington Management	Sale	-19,891 AUD	-14,457 Ordinary Shares	-14,457
24/11/11	Wellington Management	Purchase	29,183 AUD	21,526 Ordinary Shares	21,526
01/12/11	Wellington Management	Purchase	40,393 AUD	28,848 Ordinary Shares	28,848
02/12/11	Wellington Management	Purchase	95,794 AUD	68,147 Ordinary Shares	68,147
05/12/11	Wellington Management	Purchase	309,970 AUD	220,761 Ordinary Shares	220,761
06/12/11	Wellington Management	Purchase	148,216 AUD	105,997 Ordinary Shares	105,997
08/12/11	Wellington Management	Sale	-26,047 AUD	-18,820 Ordinary Shares	-18,820
16/12/11	Wellington Management	Purchase	10,604 AUD	7,616 Ordinary Shares	7,616
19/12/11	Wellington Management	Sale	-12,699 AUD	-9,255 Ordinary Shares	-9,255
22/12/11	Wellington Management	Sale	-1,088,276 AUD	-830,745 Ordinary Shares	-830,745
23/12/11	Wellington Management	Sale	-20,631 AUD	-16,063 Ordinary Shares	-16,063
03/01/12	Wellington Management	Purchase	39,621 AUD	30,068 Ordinary Shares	30,068
04/01/12	Wellington Management	Purchase	81,877 AUD	61,787 Ordinary Shares	61,787
13/01/12	Wellington Management	Sale	-83,104 AUD	-63,346 Ordinary Shares	-63,346
16/01/12	Wellington Management	Sale	-82,934 AUD	-64,970 Ordinary Shares	-64,970
17/01/12	Wellington Management	Sale	-333,246 AUD	-257,194 Ordinary Shares	-257,194
24/01/12	Wellington Management	Sale	-2,781 AUD	-2,055 Ordinary Shares	-2,055
27/01/12	Wellington Management	Sale	-27,459 AUD	-19,684 Ordinary Shares	-19,684
01/02/12	Wellington Management	Sale	-402,356 AUD	-288,945 Ordinary Shares	-288,945
14/02/12	Wellington Management	Sale	-5,091 AUD	-3,712 Ordinary Shares	-3,712
17/02/12	Wellington Management	Purchase	13,253 AUD	9,749 Ordinary Shares	9,749
20/02/12	Wellington Management	Sale	-12,581 AUD	-9,075 Ordinary Shares	-9,075

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/02/12	Wellington Management	Sale	-69,918 AUD	-51,297 Ordinary Shares	-51,297