

Appendix 3Z

Final 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.3 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	20 June 2011
Date that director ceased to be director	16 March 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
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

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NIL	

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.