

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 30/03/12

The previous notice was given to the company on 27/02/12

The previous notice was dated 23/02/12

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	32,434,853	10.37%	28,602,518	9.14%

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	28,602,518 Ordinary Shares	9.14%

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

sign here

date

02/04/12

Exhibit A

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

Appointment of Wellington Management as Manager/ Acceptance of Appointment

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.

Discretionary Authority - Investments

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
24/02/12	Wellington Management	Sale	-16,469 AUD	-12,135 Ordinary Shares	-12,135
27/02/12	Wellington Management	Sale	-1,134 AUD	-826 Ordinary Shares	-826
28/02/12	Wellington Management	Sale	-3,795 AUD	-2,769 Ordinary Shares	-2,769
29/02/12	Wellington Management	Sale	-12,985 AUD	-9,538 Ordinary Shares	-9,538
01/03/12	Wellington Management	Sale	-11,829 AUD	-8,757 Ordinary Shares	-8,757
02/03/12	Wellington Management	Sale	-5,229 AUD	-3,868 Ordinary Shares	-3,868
05/03/12	Wellington Management	Sale	-21,336 AUD	-15,709 Ordinary Shares	-15,709
06/03/12	Wellington Management	Sale	-37,374 AUD	-27,760 Ordinary Shares	-27,760
07/03/12	Wellington Management	Sale	-3,452 AUD	-2,615 Ordinary Shares	-2,615
08/03/12	Wellington Management	Sale	-144 AUD	-109 Ordinary Shares	-109
09/03/12	Wellington Management	Sale	-436 AUD	-330 Ordinary Shares	-330
12/03/12	Wellington Management	Sale	-13,678 AUD	-10,467 Ordinary Shares	-10,467
13/03/12	Wellington Management	Sale	-25,788 AUD	-19,442 Ordinary Shares	-19,442
14/03/12	Wellington Management	Sale	-12,888 AUD	-9,613 Ordinary Shares	-9,613
15/03/12	Wellington Management	Sale	-64,931 AUD	-49,558 Ordinary Shares	-49,558
16/03/12	Wellington Management	Sale	-264,140 AUD	-200,000 Ordinary Shares	-200,000
19/03/12	Wellington Management	Sale	-77,433 AUD	-57,007 Ordinary Shares	-57,007
20/03/12	Wellington Management	Sale	-2,077,839 AUD	-1,528,390 Ordinary Shares	-1,528,390
21/03/12	Wellington Management	Sale	-148,580 AUD	-109,829 Ordinary Shares	-109,829
22/03/12	Wellington Management	Sale	-24,293 AUD	-18,199 Ordinary Shares	-18,199
23/03/12	Wellington Management	Sale	-130,131 AUD	-99,705 Ordinary Shares	-99,705
26/03/12	Wellington Management	Sale	-79,082 AUD	-60,322 Ordinary Shares	-60,322
27/03/12	Wellington Management	Sale	-86,157 AUD	-65,097 Ordinary Shares	-65,097
28/03/12	Wellington Management	Sale	-28,669 AUD	-21,719 Ordinary Shares	-21,719
29/03/12	Wellington Management	Sale	-56,116 AUD	-42,994 Ordinary Shares	-42,994
30/03/12	Wellington Management	Sale	-1,892,250 AUD	-1,455,577 Ordinary Shares	-1,455,577