# Company Announcement

**GrainCorp Limited ABN 60 057 186 035**

Date: 11 October, 2012

To: The Manager - Announcements
Company Announcements Office
Australian Securities Exchange
20 Bridge Street, Sydney

Via On-Line Lodgement.

## GRAINCORP LIMITED ("GNC")

### APPENDIX 3Y – DAVID TREBECK.

Attached is the Appendix 3Y Change of Directors Interest Notice showing new shares acquired under the Rights Issue announced to the ASX on 28 August 2012.

**Andrew Horne**
**Company Secretary**

GrainCorp Limited
Level 26, 175 Liverpool Street, Sydney NSW 2000
PO Box A268, Sydney South NSW 1235
Telephone: (02) 9325 9100 Facsimile: (02) 9325 9180
www.graincorp.com.au

*Rule 3.19A.2*

# 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** | **GRAINCORP LIMITED** |
| **ABN** | **60 057 186 035** |

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** | MR DAVID TREBECK |
| **Date of last notice** | 30 November 2009 |

**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 and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Fairo Holdings Pty Ltd ATF Trebeck Family Super Fund.<br>Issued under the Accelerated Renounceable Entitlement Offer announced on 28 August 2012. |
| **Date of change** | 05 October 2012 |
| **No. of securities held prior to change** | 64,752 ordinary shares |
| **Class** | Ordinary shares |
| **Number acquired** | 2,460 ordinary shares on behalf of Mr David Trebeck<br>1,607 on behalf of Mrs Diana Jeannette Trebeck & Mr David Bruce Trebeck<br>1,818 on behalf of Fairo Holdings Pty Ltd ATF Trebeck Family Super Fund |
| **Number disposed** | NIL |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Rights Issue for all GNC shareholders – issue price $8.80 per new GNC ordinary share |

+ See chapter 19 for defined terms.

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| **No. of securities held after change** | 29,527 ordinary shares on behalf of David Trebeck<br>19,292 ordinary shares on behalf of Mrs Diana Jeannette Trebeck & Mr David Bruce Trebeck<br>21,818 ordinary shares on behalf of Fairo Holdings Pty Ltd ATF Trebeck Family Super Fund<br>**Total Shares Held – 70,637** |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued under the Accelerated Renounceable Entitlement Offer announced on 28 August 2012. |

## 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.

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

## Part 3 – +Closed period

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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?** | |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **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?** | |