



# 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 – PETER HOUSDEN.**

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.

A handwritten signature in black ink, appearing to read 'A Horne', is positioned above the printed name and title of the signatory.

**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](http://www.graincorp.com.au)



# 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>GRAINCORP LIMITED</b> |
| <b>ABN</b>            | <b>60 057 186 035</b>    |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | MR PETER HOUSDEN |
| <b>Date of last notice</b> | 18 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.

|                                                                                                                                                      |                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                       |
| <b>Date of change</b>                                                                                                                                | 05 October 2012                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                        | 7,410                                                                                 |
| <b>Class</b>                                                                                                                                         | Ordinary shares                                                                       |
| <b>Number acquired</b>                                                                                                                               | 674                                                                                   |
| <b>Number disposed</b>                                                                                                                               | NIL                                                                                   |
| <b>Value/Consideration</b><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 |
| <b>No. of securities held after change</b>                                                                                                           | 8,084 ordinary shares                                                                 |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| <b>Nature of change</b><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.

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

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> |  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |  |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |  |

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<sup>+</sup> See chapter 19 for defined terms.