



**Australian Agricultural Company (ASX code: AAC)**  
ACN 010 892 270

## **Appendix 3Y**

**ASX Announcement No. 47/2012**

**21 December 2012**

The Manager  
Company Announcements  
Australian Stock Exchange Limited

Dear Sir

### **Appendix 3Y – Change of Director's Interest Notice**

Attached is Appendix 3Y – Change of Directors Interest Notice on behalf of Donald McGauchie, Director.

Bruce Bennett  
General Counsel/Company Secretary

# 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> Australian Agricultural Company Limited
<b>ABN</b> 15 010 892 270

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>	Donald McGauchie
<b>Date of last notice</b>	27 June 2012

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Donald Gordon McGauchie
<b>Date of change</b>	19 December 2012
<b>No. of securities held prior to change</b>	Elizabeth McGauchie 5,563 Donald Gordon McGauchie 12,563 McGauchie Superannuation Fund 230,563
<b>Class</b>	Ordinary
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.17

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

No. of securities held after change	Elizabeth McGauchie 5,563 Donald Gordon McGauchie 112,563 McGauchie Superannuation Fund 230,563
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

## 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.

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

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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?	

+ See chapter 19 for defined terms.