

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	Irfan Abdul Razak Allana
Date of last notice	22 November 2010
Date that director ceased to be director	14 May 2013

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
Nil

+ 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>IFFCO Poultry Co. Sdn Bhd. is the registered holder.</p> <p>IFFCO Poultry Co. Sdn. Bhd. is a 100% subsidiary of Felda Iffco Sdn.Bhd. Malaysia (FISB)</p> <p>The shareholders of FISB are Felda Global Ventures Downstream Sdn Bhd. Malaysia holding 50% shares in FISB, IFFCO Oil Holdings Limited, Mauritius holding 28.3% shares in FISB and Middle East Oils and Grains FZC (MEOG), United Arab Emirates holding 21.7% shares in FISB. The Alternate Director Mr Irfan Abdul Razak Allana is a Director in MEOG and has interest in MEOG.</p>	52,849,668 Ordinary fully paid shares

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.