

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: Australian Agricultural Company Limited
ABN 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.

Name of Director	Donald McGauchie
Date of last notice	23 October 2013

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						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Donald Gordon McGauchie						
Date of change	<u>McGauchie Superannuation Fund</u> 12 November 2013 13 November 2013 14 November 2013 <u>Elizabeth McGauchie</u> 15 November 2013						
No. of securities held prior to change	<table><tr><td>Elizabeth McGauchie</td><td>9,458</td></tr><tr><td>Donald Gordon McGauchie</td><td>276,358</td></tr><tr><td>McGauchie Superannuation Fund</td><td>391,958</td></tr></table>	Elizabeth McGauchie	9,458	Donald Gordon McGauchie	276,358	McGauchie Superannuation Fund	391,958
Elizabeth McGauchie	9,458						
Donald Gordon McGauchie	276,358						
McGauchie Superannuation Fund	391,958						
Class	Ordinary						

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Number acquired	<u>McGauchie Superannuation Fund</u> 12 November 2013 20,000 13 November 2013 20,000 13 November 2013 27,981 14 November 2013 17,019 <u>Elizabeth McGauchie</u> 15 November 2013 58,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>McGauchie Superannuation Fund</u> 12 November 2013 \$22,500.00 <i>(being 20,000 shares at \$1.12 per share)</i> 13 November 2013 \$22,500.00 <i>(being 20,000 shares at \$1.12 per share)</i> 13 November 2013 \$31,618.53 <i>(being 27,981 shares at \$1.13 per share)</i> 14 November 2013 \$19,428.02 <i>(being 17,019 shares at \$1.14 per share)</i> <u>Elizabeth McGauchie</u> 15 November 2013 \$23,861.50 <i>(being 20,000 shares at \$1.19 per share)</i> \$21,600.00 <i>(being 18,000 shares at \$1.20 per share)</i> \$23,517.82 <i>(being 20,000 shares at \$1.17 per share)</i>
No. of securities held after change	Elizabeth McGauchie 67,458 Donald Gordon McGauchie 276,358 McGauchie Superannuation Fund 476,958
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades.

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
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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.