

# **Company Announcement**

GrainCorp Limited ABN 60 057 186 035

Date: 24 December, 2013

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 concerning GNC shares acquired on market on 19 December 2013.

Andrew Horne Company Secretary

Make



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	11 October 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Purchase on market by Mrs Diana Jeannette Trebeck & Mr David Bruce Trebeck ATF The Fairo Super Fund.	
Date of change	19 December 2013	
No. of securities held prior to change	<b>70,637</b> ordinary shares	
Class	Ordinary shares	
Number acquired	5,000 ordinary shares on behalf of Mrs Diana Jeannette Trebeck & Mr David Bruce Trebeck ATF The Fairo Super Fund.	
Number disposed	NIL	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$8.29 average price with total consideration \$41,450.00 excl GST and brokerage.	

No. of securities held after change	29,527 ordinary shares on behalf of David Trebeck. 24,292 ordinary shares on behalf of Mrs Diana Jeannette Trebeck & Mr David Bruce Trebeck ATF The Fairo Super Fund. 21,818 ordinary shares on behalf of Fairo Holdings Pty Ltd ATF Trebeck Family Super Fund. Total Shares Held – 75,637
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 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	
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	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

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

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

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?	