

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	19 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Donald Gordon McGauchie	
Date of change	<u>McGauchie Superannuation Fund</u> 26 August 2015 27 August 2015 <u>Elizabeth McGauchie</u> 26 August 2015	
No. of securities held prior to change	Donald Gordon McGauchie	276,358
	McGauchie Superannuation Fund	544,416
Class	Ordinary	

+ See chapter 19 for defined terms.

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Number acquired	<u>McGauchie Superannuation Fund</u> 26 August 2015 90,000 27 August 2015 70,000 <u>Elizabeth McGauchie</u> 26 August 2015 40,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>McGauchie Superannuation Fund</u> 26 August 2015 \$117,000 <i>(being 90,000 shares at \$1.30 per share)</i> 27 August 2015 \$93,800 <i>(being 70,000 shares at \$1.34 per share)</i> <u>Elizabeth McGauchie</u> 26 August 2015 \$25,800 <i>(being 20,000 shares at \$1.30 per share)</i> 26 August 2015 \$26,000 <i>(being 20,000 shares at \$1.29 per share)</i>
No. of securities held after change	Elizabeth McGauchie 40,000 Donald Gordon McGauchie 276,358 McGauchie Superannuation Fund 704,416
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
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil

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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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.