

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 DONALD MCGAUCHIE
Date of last notice	1 st July 2015

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Elizabeth Claire McGauchie and Mr Ross Edgar McGauchie <McGauchie Superannuation Fund A/C> McGauchie Super Pty Ltd <McGauchie S/F A/C>
Date of change	18 April 2018 – as a result of changing the trustees of the McGauchie Superannuation Fund from individuals to a company.
No. of securities held prior to change	Direct: 54,408 – Mr Donald McGauchie Indirect: 34,549 – Mrs Elizabeth Claire McGauchie and Mr Ross Edgar McGauchie <McGauchie Superannuation Fund A/C>
Class	Ordinary Shares
Number acquired	34,549 ordinary shares (transfer to McGauchie Super Pty Ltd <McGauchie S/F A/C> as a result of the creation of a new HIN for the new corporate trustee)
Number disposed	34,549 ordinary shares (transfer out of Mrs Elizabeth Claire McGauchie and Mr Ross Edgar McGauchie <McGauchie Superannuation Fund A/C>)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	Direct: 54,408 ordinary shares – Mr Donald McGauchie Indirect: 34,549 ordinary shares – McGauchie Super Pty Ltd <McGauchie S/F A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A change of registration only, as a result of changing the trustees of the McGauchie Superannuation Fund from individuals to a company and the transfer of the shares from one HIN to another HIN to reflect this change.

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 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?	