

# 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

<b>Name of entity</b>	GrainCorp Limited ( <b>GrainCorp</b> )
<b>ABN</b>	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.

<b>Name of Director</b>	Robert Spurway
<b>Date of last notice</b>	9 March 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Spurway Family Investments Pty Ltd as trustee for <Spurway Family A/C> is the registered holder of ordinary shares in GrainCorp ( <b>Ordinary Shares</b> ), as described below. Robert Spurway is a director of Spurway Family Investments Pty Ltd and is a beneficiary of the <Spurway Family A/C>
<b>Date of change</b>	20 November 2023 (vesting of Performance Rights and Deferred Equity Rights into Ordinary Shares)
<b>No. of securities held prior to change</b>	Direct: Ordinary Shares: 12,504 Deferred Equity Rights: 151,175 Performance Rights: 544,669  Indirect: Ordinary Shares: 349,690

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+ See chapter 19 for defined terms.

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<p><b>Class</b></p>	<p>a) Ordinary Shares  b) Rights issued in accordance with GrainCorp's short-term incentive plan (<b>STI Plan</b>) for the financial year ended 30 September 2021 (<b>FY21</b>) and the financial year ended 30 September 2022 (<b>FY22</b>), as outlined in GrainCorp's FY21 and FY22 remuneration reports (respectively) (<b>Deferred Equity Rights</b>)  c) Rights issued in accordance with GrainCorp's long-term incentive plan (<b>LTI Plan</b>) for FY21 (which was approved by GrainCorp shareholders on 11 February 2021), as outlined in GrainCorp's FY21 remuneration report (<b>Performance Rights</b>)</p>
<p><b>Number acquired</b></p>	<p>Deferred Equity Rights: 103,421  Performance Rights: 239,259</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Consideration: Nil.  As outlined in GrainCorp's remuneration report for the financial year ended 30 September 2023:</p> <ul style="list-style-type: none"> <li>• 55,667 Deferred Equity Rights vested and converted into Ordinary Shares for nil consideration in accordance with GrainCorp's STI Plan for FY21;</li> <li>• 47,754 Deferred Equity Rights vested and converted into Ordinary Shares for nil consideration in accordance with GrainCorp's STI Plan for FY22; and</li> <li>• 239,259 Performance Rights vested and converted into Ordinary Shares for nil consideration in accordance with GrainCorp's LTI Plan for FY21.</li> </ul>
<p><b>No. of securities held after change</b></p>	<p>Direct:  Ordinary Shares: 12,504  Deferred Equity Rights: 47,753  Performance Rights: 305,410</p> <p>Indirect:  Ordinary Shares: 692,370</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of:</p> <ul style="list-style-type: none"> <li>• balance of the FY21 Deferred Equity Rights and transfer of Ordinary Shares after the end of the deferral period that applied to those Deferred Equity Rights;</li> <li>• 50 percent of the FY22 Deferred Equity Rights and transfer of Ordinary Shares after the end of the deferral period that applied to those Deferred Equity Rights; and</li> <li>• FY21 Performance Rights pursuant to the FY21 LTI Plan and transfer of Ordinary Shares in relation to those Performance Rights.</li> </ul>

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**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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