

11 December 2023

ASX Announcement | Appendix 3Y – Robert Spurway

Attached is a Change of Director's Interest Notice for Mr Robert Spurway, GrainCorp's Managing Director and CEO.

Mr Spurway has sold 267,707 shares on-market to fund taxation obligations in relation to the vesting of performance rights. Mr Spurway continues to hold 437,167 shares through his direct and indirect holdings.

This announcement is authorised by Annerly Squires, Company Secretary.

About GrainCorp

GrainCorp is an integrated grain and edible oils business with a market leading presence as the largest grain storage and handling business in ECA and the number one edible oil processor and oilseed crusher in Australia and New Zealand. Over its 100+ year history, GrainCorp has created a global supply chain with high quality infrastructure assets that store, process and facilitate the transportation of grains and edible oils. For future details, please visit the Investors & Media section of our website at www.graincorp.com.au

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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 (GrainCorp)
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	Robert Spurway
Date of last notice	24 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spurway Family Investments Pty Ltd as trustee for <Spurway Family A/C> is the registered holder of ordinary shares in GrainCorp (Ordinary Shares), as described below. Robert Spurway is a director of Spurway Family Investments Pty Ltd and is a beneficiary of the <Spurway Family A/C>
Date of change	5 December 2023 to 8 December 2023
No. of securities held prior to change	Direct: Ordinary Shares: 12,504 Deferred Equity Rights: 47,753 Performance Rights: 305,410 Indirect: Ordinary Shares: 692,370
Class	Ordinary Shares
Number acquired	Nil
Number disposed	267,707

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sale of shares on-market at \$7.47 average price per share
No. of securities held after change	Direct: Ordinary Shares: 12,504 Deferred Equity Rights: 47,753 Performance Rights: 305,410 Indirect: Ordinary Shares: 424,663
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 sale of 267,707 shares

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.