

17 March 2025

## Appendix 3Y – Robert Spurway

GrainCorp Limited (ASX:GNC) (**Company** or **GrainCorp**) attaches a Change of Director's Interest Notice for Mr Robert Spurway, GrainCorp's Managing Director and CEO.

Mr Spurway has sold 10,000 shares on-market to fund taxation obligations in relation to vesting of performance rights. Mr Spurway continues to hold 625,134 shares through his direct and indirect holdings.

This announcement is authorised for release 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](http://www.graincorp.com.au)

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# 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>	12 March 2025

### 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>	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>	10 March 2025
<b>No. of securities held prior to change</b>	Direct: Ordinary Shares: 12,504 Deferred Equity Rights: 117,084 Performance Rights: 453,211  Indirect: Ordinary Shares: 622,630
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	10,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5,000 Ordinary Shares at \$7.00 per Ordinary Share 5,000 Ordinary Shares at \$7.01 per Ordinary Share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct: Ordinary Shares: 12,504 Deferred Equity Rights: 117,084 Performance Rights: 453,211  Indirect: Ordinary Shares: 612,630
<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	On-market sale of 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.

<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.