



Australian Agricultural Company Limited
ABN 15 010 892 270

ASX:AAC

Replacement Appendix 3Y – Change of Directors Interest Notice

ASX Announcement

10 January 2024

Manager
ASX Market Announcements
Australian Securities Exchange

We refer to the Appendix 3Y lodged earlier today, 10 January 2024, on behalf of Mr David Harris.

The Appendix 3Y contained a formatting error which resulted in the omission of some information in the section of the table titled “No. of securities held after change”.

A replacement Appendix 3Y is enclosed.

Issued by:
Bruce Bennett
Company Secretary and General Counsel

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 (AACo)
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	David Harris
Date of last notice	22 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	3 January 2024
No. of securities held prior to change	a) 201,394 b) 382,513 c) 34,865
Class	a) Performance Rights issued under the ACo Performance Rights Plan b) Performance Rights issued under the ACo Long Term Incentive Plan c) Fully Paid Ordinary Shares
Number acquired	a) Nil b) 281,743 c) Nil
Number disposed	a) Nil b) Nil c) Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 201,394 Performance Rights issued under the AACo Performance Rights Plan in respect of the 2021, 2022 and 2023 Deferred Equity Awards (b) 664,256 Performance Rights issued under the AACo Long Term Incentive Plan in respect of the FY23 and FY24 Offers (c) 34,865 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under the AACo Long Term Incentive Plan in respect of the FY24 Offer.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.