



Australian Agricultural Company Limited  
ABN 15 010 892 270

## Change of Director's Interest Notice

21 August 2020

Manager  
ASX Market Announcements  
Australian Securities Exchange

Attached is an Appendix 3Y for Mr Hugh Killen.

Please note that there has been no change to the total number of securities in which Mr Killen has an interest. The 3Y reflects the exercise of (First Grant Round) Performance Rights under the AACo Long Term Incentive Plan.

The exercise of 84,561 performance rights resulted in the transfer of 84,561 AACo shares to Mr Killen's registered holder.

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

<b>Name of entity</b> Australian Agricultural Company Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Hugh William Hudson Killen
<b>Date of last notice</b>	24 October 2019

#### 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.	Killen Family Nominees Pty Ltd <Killen Superannuation Fund>
<b>Date of change</b>	18 August 2020
<b>No. of securities held prior to change</b>	a) 253,681 Performance Rights b) 198,361
<b>Class</b>	a) Performance Rights b) Shares
<b>Number acquired</b>	a) Nil b) 84,561
<b>Number disposed</b>	a) 84,561 Performance Rights b) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	a) 169,120 Performance Rights b) 282,922 Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

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<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	Exercise of (First Grant Round) Performance Rights under the AACo Long Term Incentive Plan.
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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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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