

# 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>	11 December 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28 February 2024
<b>No. of securities held prior to change</b>	Direct: Ordinary Shares: 12,504 Deferred Equity Rights: 47,753 Performance Rights: 305,410  Indirect: Ordinary Shares: 424,663

+ See chapter 19 for defined terms.

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<b>Class</b>	<p>a) Rights issued in accordance with GrainCorp's short-term incentive plan (<b>STI Plan</b>) for the financial year ended 30 September 2023 (<b>FY23</b>), as outlined in GrainCorp's FY23 remuneration report (<b>Deferred Equity Rights</b>)</p> <p>b) Rights issued in accordance with GrainCorp's equity incentive plan (<b>LTI Plan</b>) for FY24 (as outlined in GrainCorp's Notice of Annual General Meeting) which was approved by GrainCorp shareholders on 14 February 2024 (<b>Performance Rights</b>)</p>
<b>Number acquired</b>	<p>Deferred Equity Rights: 101,910  Performance Rights: 170,008</p>
<b>Number disposed</b>	<p>Nil</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Consideration: Nil.  The number of Deferred Equity Rights and Performance Rights was determined using the volume weighted average price (<b>VWAP</b>) for GrainCorp shares for the 20 trading days up to and including 30 September 2023, which equated to \$7.1173 per GrainCorp share.</p>
<b>No. of securities held after change</b>	<p>Direct:  Ordinary Shares: 12,504  Deferred Equity Rights: 149,663  Performance Rights: 475,418</p> <p>Indirect:  Ordinary Shares: 424,663</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>Issue of:</p> <ul style="list-style-type: none"> <li>• Deferred Equity Rights pursuant to the STI Plan for FY23; and</li> <li>• Performance Rights pursuant to the LTI Plan following shareholder approval on 14 February 2024.</li> </ul>

**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

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<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

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