

# 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 30/9/2001.

<b>Name of entity:</b>	AUSTRALIAN RURAL CAPITAL LIMITED
<b>ABN</b>	52 001 746 710

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>	JAMES ANDREW JACKSON
<b>Date of last notice</b>	21 OCTOBER 2015

### 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.	MISTOVER P/L <MISTOVER A/C> FEDERAL PACIFIC HOLDINGS P/L <FRANKIE SOPHIA JACKSON A/C>
<b>Date of change</b>	3 JUNE 2016
<b>No. of securities held prior to change</b>	1,662,126 ORDINARY SHARES 1,600,266 LISTED 50C OPTIONS 31/8/20 150,000 UNLISTED 70C OPTIONS 31/12/20
<b>Class</b>	ORDINARY SHARES/OPTIONS
<b>Number acquired</b>	100,000 ORDINARY
<b>Number disposed</b>	100,000 LISTED OPTIONS
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
<b>No. of securities held after change</b>	1,762,126 ORDINARY SHARES 1,500,266 LISTED 50C OPTIONS 31/8/20 150,000 UNLISTED 70C OPTIONS 31/12/20

+ See chapter 19 for defined terms.

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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 LISTED OPTIONS
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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>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed Period

<b>Were the interests in the security or contracts details above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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

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