



# Company Announcement

GrainCorp Limited ABN 60 057 186 035

Date: 24 November 2014  
To: The Manager - Announcements  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street, Sydney

Via On-Line Lodgement.

## GRAINCORP LIMITED ("GNC")

### APPENDIX 3Y – MARK PALMQUIST

Attached is an Appendix 3Y Change of Director's Interest Notice concerning GNC shares acquired on market by Mr. Mark Palmquist.

A handwritten signature in black ink, appearing to read 'Gregory Greer', is positioned above the printed name and title.

**Gregory Greer**  
**Company Secretary**



# 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>	<b>GRAINCORP LIMITED</b>
<b>ABN</b>	<b>60 057 186 035</b>

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>	MR MARK PALMQUIST
<b>Date of last notice</b>	1 <sup>st</sup> October 2014

### **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.	
<b>Date of change</b>	20 November 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,500 GNC Ordinary Shares acquired on market
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Average price \$7.9333 before brokerage and GST with total consideration \$11,900
<b>No. of securities held after change</b>	1,500 ordinary shares

## Appendix 3Y

### Change of Director's Interest Notice

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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	On market trades
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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>	
<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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	