Rule 3.19A.3

## **Appendix 3Z**

## **Final 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.

Name of entity Agricultural Land Trust	
ARSN 096 588 046	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Michael Ardagh Walter
Date of last notice	28 May 2010
Date that director ceased to be director	Agricultural Land Management Ltd - 4 July 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities
Nil

11/3/2002 Appendix 3Z Page 1

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

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

## Part 3 - Director's interests in contracts

Nil

Appendix 3Z Page 2 11/3/2002

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