



# Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 7 December 2005

To: The Manager  
Announcements  
Company announcements office

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## PUBLIC ANNOUNCEMENT

(Appendix 3Y – T Keene)

**Contents for immediate release:** (Change of Director's  
Interest Notice)

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## 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>	<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 THOMAS BODLEY KEENE
<b>Date of last notice</b>	07 September 2005

#### 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/INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	5 December 2005
<b>No. of securities held prior to change</b>	234,026 ordinary shares as sole holder <b>Total Ordinary Shares – 234,026</b> 500 reset preference shares as sole holder 100 reset preference shares – indirect interest in Helen Keene holding <b>Total Reset Preference Shares - 600</b>
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	350
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11.00

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	234,376 ordinary shares as sole holder <b>Total Ordinary Shares – 234,376</b> 500 reset preference shares as sole holder 100 reset preference shares – indirect interest in Helen Keene holding <b>Total Reset Preference Shares - 600</b>
<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	<b>ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN</b>

**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>	

+ See chapter 19 for defined terms.