



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 28 September 2006

To: The Manager
Announcements
Company announcements office

Lodged via www.asxonline.com

PUBLIC ANNOUNCEMENT

(Appendix 3Y – D Groves)

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

Nigel Hart
Company Secretary

GrainCorp Limited
Level 17, Tower 1, Darling Park 201 Sussex Street, Sydney NSW 2000
PO Box A268, Sydney South NSW 1235
Telephone: (02) 9325 9100 Facsimile: (02) 9325 9180
www.graincorp.com.au



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.

Name of entity	GRAINCORP LIMITED
ABN	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.

Name of Director	DAVID GROVES
Date of last notice	24 August 2006

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 (l) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT/INDIRECT AS BELOW
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AS LISTED BELOW
Date of change	25 September 2006

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	489,873 Ordinary shares as a Director of Desbech Pty Ltd 859,118 Ordinary shares as a Director of DB Capital Pty Ltd 241,984 Ordinary shares as a Director of R and D Pastoral Pty Ltd 31,858 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 105 Ordinary shares – indirect interest in holding of E Groves. 7,633 Ordinary Shares - D Groves 18,448 Ordinary shares – indirect interest in holding of A Groves. 70,544 Ordinary shares – indirect interest in holding of J Skipsey. Total ordinary shares held - 1,719,563 50 Reset Preference shares – indirect interest in holding of A Groves. 500 Reset Preference shares – indirect interest in holding of J Skipsey Total Reset Preference shares – 550
Class	FULLY PAID ORDINARY
Number acquired	294
Number disposed	\$7.83
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfers between related parties

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	489,873 Ordinary shares as a Director of Desbech Pty Ltd 859,118 Ordinary shares as a Director of DB Capital Pty Ltd 241,984 Ordinary shares as a Director of R and D Pastoral Pty Ltd 31,858 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 105 Ordinary shares – indirect interest in holding of E Groves. 7,927 Ordinary Shares - D Groves 18,448 Ordinary shares – indirect interest in holding of A Groves. 70,544 Ordinary shares – indirect interest in holding of J Skipsey. Total ordinary shares held - 1,719,857 50 Reset Preference shares – indirect interest in holding of A Groves. 500 Reset Preference shares – indirect interest in holding of J Skipsey Total Reset Preference shares – 550
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.



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(Appendix 3Y – D Trebeck)

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	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.

Name of Director	MR DAVID BRUCE TREBECK
Date of last notice	24 August 2006

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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AS LISTED BELOW
Date of change	25 September 2006
No. of securities held prior to change	16,787 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 6,294 Ordinary Shares – David Trebeck Total Shares Held – 23,081
Class	FULLY PAID ORDINARY
Number acquired	246
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.83
No. of securities held after change	16,787 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 6,540 Ordinary Shares – David Trebeck Total Shares Held – 23,327

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN.
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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(Appendix 3Y – R Flanery)

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	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.

Name of Director	MR ROSS FLANERY
Date of last notice	15 September 2006

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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AS LISTED BELOW
Date of change	25 September 2006

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	71,717 Ordinary Shares as sole holder 92,272 Ordinary Shares – G Flanery – indirect interest in partners holding 32,000 Ordinary Shares – J Flanery – indirect interest in family member holding 2,404 Ordinary Shares – H Flanery – indirect interest in family member holding 25,020 Ordinary Shares – TP Flanery – indirect interest in family member holding 1,600 Ordinary Shares – T and S Flanery - indirect interest in family member holding 10,000 Ordinary Shares – S Flanery - indirect interest in family members holding Total Ordinary Shares – 235,013 1,200 Reset Preference Shares as sole holder 300 Reset Preference Shares- H Flanery – indirect interest in family member holding Total Rest Preference shares – 1,500
Class	FULLY PAID ORDINARY
Number acquired	10
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.83

† See chapter 19 for defined terms.

No. of securities held after change	71,727 Ordinary Shares as sole holder 92,272 Ordinary Shares – G Flanery – indirect interest in partners holding 32,000 Ordinary Shares – J Flanery – indirect interest in family member holding 2,404 Ordinary Shares – H Flanery – indirect interest in family member holding 25,020 Ordinary Shares – TP Flanery – indirect interest in family member holding 1,600 Ordinary Shares – T and S Flanery – indirect interest in family member holding 10,000 Ordinary Shares – S Flanery – indirect interest in family members holding Total Ordinary Shares – 235,023 1,200 Reset Preference Shares as sole holder 300 Reset Preference Shares- H Flanery – indirect interest in family member holding Total Rest Preference shares – 1,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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(Appendix 3Y – D Taylor)

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	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.

Name of Director	MR DON TAYLOR
Date of last notice	24 August 2006

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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AS LISTED BELOW
Date of change	25 September 2006
No. of securities held prior to change	892 ordinary shares as sole holder Total Ordinary Shares – 892 96 Reset Preference shares held as sole shareholder 237 Reset Preference shares held as a Director of Parkhurst Pastoral Pty Ltd Total Reset Preference Shares Held - 333
Class	FULLY PAID ORDINARY
Number acquired	49
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.83

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	941 ordinary shares as sole holder Total Ordinary Shares – 941 96 Reset Preference shares held as sole shareholder 237 Reset Preference shares held as a Director of Parkhurst Pastoral Pty Ltd Total Reset Preference Shares Held - 333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.



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(Appendix 3Y – D Manglesdorf)

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	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.

Name of Director	MR DANIEL MANGLES DORF
Date of last notice	24 August 2006

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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AS LISTED BELOW
Date of change	25 September 2006
No. of securities held prior to change	2,180 ordinary shares as sole holder Total Ordinary Shares -- 2,180 Nil Reset Preference shares held as sole shareholder Total Reset Preference Shares Held - 0
Class	FULLY PAID ORDINARY
Number acquired	197
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.83

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	2,377 ordinary shares as sole holder Total Ordinary Shares – 2,377 Nil Reset Preference shares held as sole shareholder Total Reset Preference Shares Held - 0
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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(Appendix 3Y – J Eastburn)

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	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.

Name of Director	JOHN EASTBURN
Date of last notice	24 August 2006

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.

Direct or indirect interest	DIRECT/INDIRECT AS BELOW
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AS LISTED BELOW
Date of change	25 September 2006
No. of securities held prior to change	381 ordinary shares as sole holder Total Ordinary Shares – 381 Total Reset Preference Shares Held - NIL
Class	FULLY PAID ORDINARY SHARES
Number acquired	49
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.83

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	430 ordinary shares as sole holder Total Ordinary Shares – 430 Total Reset Preference Shares Held - NIL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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(Appendix 3Y – T Keene)

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Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	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.

Name of Director	MR THOMAS BODLEY KEENE
Date of last notice	24 August 2006

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.

Direct or indirect interest	DIRECT/INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 September 2006
No. of securities held prior to change	235,870 ordinary shares as sole holder Total Ordinary Shares – 235,870 100 reset preference shares – indirect interest in Helen Keene holding 500 reset preference shares – indirect interest in holding of TBK Nominees Pty :Ltd trustee for Keene Superannuation Fund. Total Reset Preference Shares - 600
Class	FULLY PAID ORDINARY SHARES
Number acquired	196
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.83

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	236,066 ordinary shares as sole holder Total Ordinary Shares – 236,066 100 reset preference shares – indirect interest in Helen Keene holding 500 reset preference shares – indirect interest in holding of TBK Nominees Pty :Ltd trustee for Keene Superannuation Fund. Total Reset Preference Shares - 600
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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