



# Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 18 April 2007  
To: The Manager  
Announcements  
Company announcements office

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## PUBLIC ANNOUNCEMENT

(Appendix 3Y x 3)

**Nigel Hart**  
Company Secretary

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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.

|                |                   |
|----------------|-------------------|
| 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 | 29 March 2007 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | AS LISTED BELOW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date of change                                                                                                                                                  | 13 April 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| No. of securities held prior to change                                                                                                                          | 509,058 Ordinary shares as a Director of Desbech Pty Ltd<br>892,762 Ordinary shares as a Director of DB Capital Pty Ltd<br>241,984 Ordinary shares as a Director of R and D Pastoral Pty Ltd<br>16,553 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund.<br>109 Ordinary shares – indirect interest in holding of E Groves.<br>10,052 Ordinary Shares - D Groves<br>19,113 Ordinary shares – indirect interest in holding of A Groves.<br>77,201 Ordinary shares – indirect interest in holding of J Skipsey.<br><b>Total ordinary shares held - 1,766,832</b> |

+ See chapter 19 for defined terms.

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

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | FULLY PAID ORDINARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Number acquired</b>                                                                                                                                                      | 3,563                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                      | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$9.82                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | <p>509,567 Ordinary shares as a Director of Desbech Pty Ltd</p> <p>893,271 Ordinary shares as a Director of DB Capital Pty Ltd</p> <p>242,493 Ordinary shares as a Director of R and D Pastoral Pty Ltd</p> <p>17,571 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund.</p> <p>618 Ordinary shares – indirect interest in holding of E Groves.</p> <p>10,052 Ordinary Shares - D Groves</p> <p>19,113 Ordinary shares – indirect interest in holding of A Groves.</p> <p>77,710 Ordinary shares – indirect interest in holding of J Skipsey.</p> <p><b>Total ordinary shares held - 1,770,395</b></p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>OFF MARKET PURCHASE OF SECURITIES<br/>PERSUANT TO SHARE PURCHASE 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<br/>(if issued securities)</b> |  |
| <b>Date of change</b>                                       |  |

+ See chapter 19 for defined terms.

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

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

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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>    | <b>MR DON TAYLOR</b> |
| <b>Date of last notice</b> | <b>29 March 2007</b> |

#### **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>                                                                                                                                  | <b>DIRECT</b>                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>AS LISTED BELOW</b>                                                                                                                                  |
| <b>Date of change</b>                                                                                                                                               | <b>13 April 2007</b>                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                       | 2,504 ordinary shares as sole holder<br>3,155 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd.<br><b>Total Ordinary Shares – 5,659</b> |
| <b>Class</b>                                                                                                                                                        | <b>FULLY PAID ORDINARY</b>                                                                                                                              |
| <b>Number acquired</b>                                                                                                                                              | <b>1,018</b>                                                                                                                                            |
| <b>Number disposed</b>                                                                                                                                              | <b>NIL</b>                                                                                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | <b>\$9.82</b>                                                                                                                                           |

+ See chapter 19 for defined terms.

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

|                                                                                                                                                                             |                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 3,013 ordinary shares as sole holder<br>3,664 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd.<br><b>Total Ordinary Shares – 6,677</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>OFF MARKET PURCHASE OF SECURITIES PURSUANT TO SHARE PURCHASE 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

÷ See chapter 19 for defined terms.

*Rule 3.19A.2*

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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>    | <b>MR DAVID BRUCE TREBECK</b> |
| <b>Date of last notice</b> | <b>29 March 2007</b>          |

#### **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>                                                                                                                                      | <b>DIRECT</b>                                                                                                                                                                         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>AS LISTED BELOW</b>                                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                                   | <b>13 April 2007</b>                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | 16,787 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund<br>7,965 Ordinary Shares – David Trebeck<br><b>Total Shares Held – 24,752</b> |
| <b>Class</b>                                                                                                                                                            | <b>FULLY PAID ORDINARY</b>                                                                                                                                                            |
| <b>Number acquired</b>                                                                                                                                                  | <b>509</b>                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                                                                                  | <b>NIL</b>                                                                                                                                                                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | <b>\$9.82</b>                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                              | 17,296 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund<br>7,965 Ordinary Shares – David Trebeck<br><b>Total Shares Held – 25,261</b> |

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|                                                                                                                                                                             |                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>OFF MARKET PURCHASE OF SECURITIES PURSUANT TO SHARE PURCHASE 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

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