



# Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 29 June 2007  
To: The Manager  
Announcements  
Company announcements office

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## PUBLIC ANNOUNCEMENT

(Appendix 3Y – Change in Directors interest for D Taylor, D Groves, T Keene, J Eastburn, D Trebeck, D Manglesdorf)

**Nigel Hart**  
Group Executive – Corporate Services  
and 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 30/9/2001.

<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>	DAVID GROVES
<b>Date of last notice</b>	5 June 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.

<b>Direct or indirect interest</b>	DIRECT/INDIRECT AS BELOW
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
<b>Date of change</b>	25 June 2007
<b>No. of securities held prior to change</b>	509,567 Ordinary shares as a Director of Desbech Pty Ltd 893,271 Ordinary shares as a Director of DB Capital Pty Ltd 242,493 Ordinary shares as a Director of R and D Pastoral Pty Ltd 17,571 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 109 Ordinary shares – indirect interest in holding of E Groves. 10,610 Ordinary Shares - D Groves 19,113 Ordinary shares – indirect interest in holding of A Groves. 77,710 Ordinary shares – indirect interest in holding of J Skipsey. <b>Total ordinary shares held - 1,770,444</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>	179
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12.92
<b>No. of securities held after change</b>	509,567 Ordinary shares as a Director of Desbech Pty Ltd 893,271 Ordinary shares as a Director of DB Capital Pty Ltd 242,493 Ordinary shares as a Director of R and D Pastoral Pty Ltd 17,571 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 109 Ordinary shares – indirect interest in holding of E Groves. 10,789 Ordinary Shares - D Groves 19,113 Ordinary shares – indirect interest in holding of A Groves. 77,710 Ordinary shares – indirect interest in holding of J Skipsey. <b>Total ordinary shares held - 1,770,623</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>	

+ See chapter 19 for defined terms.

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

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

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+ See chapter 19 for defined terms.

## 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>	<b>MR THOMAS BODLEY KEENE</b>
<b>Date of last notice</b>	<b>7 June 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/INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <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>25 June 2007</b>
<b>No. of securities held prior to change</b>	79,892 ordinary shares -- as individual shareholder 158,000 ordinary shares - indirect interest in Keene No. 2 Superannuation Fund 1,331 ordinary shares -- indirect interest in Helen Keene holding 1,000 ordinary shares -- indirect interest in A Keene holding 1,000 ordinary shares -- indirect interest in G Keene holding 1,000 ordinary shares -- indirect interest in M Keene holding 6,657 ordinary shares -- indirect interest in Keene Superannuation Fund. <b>Total Ordinary Shares -- 248,880</b>
<b>Class</b>	<b>FULLY PAID ORDINARY SHARES</b>
<b>Number acquired</b>	<b>119</b>

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.92
<b>No. of securities held after change</b>	80,011 ordinary shares – as individual shareholder 158,000 ordinary shares - indirect interest in Keene No. 2 Superannuation Fund 1,331 ordinary shares – indirect interest in Helen Keene holding 1,000 ordinary shares – indirect interest in A Keene holding 1,000 ordinary shares – indirect interest in G Keene holding 1,000 ordinary shares – indirect interest in M Keene holding 6,657 ordinary shares – indirect interest in Keene Superannuation Fund. <b>Total Ordinary Shares – 248,999</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<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> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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## Appendix 3Y

### Change of Director's Interest Notice

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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>	MR DANIEL MANGLESDORF
<b>Date of last notice</b>	28 May 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
<b>Date of change</b>	25 June 2007
<b>No. of securities held prior to change</b>	3,889 ordinary shares as sole holder <b>Total Ordinary Shares – 3,889</b>
<b>Class</b>	FULLY PAID ORDINARY
<b>Number acquired</b>	119
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.92

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

<b>No. of securities held after change</b>	4,008 ordinary shares as sole holder <b>Total Ordinary Shares – 4,008</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>	

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<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>	JOHN EASTBURN
<b>Date of last notice</b>	28 May 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.

<b>Direct or indirect interest</b>	DIRECT/INDIRECT AS BELOW
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
<b>Date of change</b>	25 June 2007
<b>No. of securities held prior to change</b>	809 ordinary shares as sole holder <b>Total Ordinary Shares – 809</b>
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	30
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.92

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**Appendix 3Y**  
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<b>No. of securities held after change</b>	839 ordinary shares as sole holder  <b>Total Ordinary Shares – 839</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>	

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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>	MR DAVID BRUCE TREBECK
<b>Date of last notice</b>	28 May 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
<b>Date of change</b>	25 June 2007
<b>No. of securities held prior to change</b>	17,296 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 8,430 Ordinary Shares – David Trebeck <b>Total Shares Held – 25,727</b>
<b>Class</b>	FULLY PAID ORDINARY
<b>Number acquired</b>	149
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.92
<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 8,579 Ordinary Shares – David Trebeck <b>Total Shares Held – 25,876</b>

+ See chapter 19 for defined terms.

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<p><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</p>	<p><b>ON MARKET PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN.</b></p>
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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>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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