



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 30 October 2007
To: The Manager
Announcements
Company announcements office

Lodged via www.asxonline.com

PUBLIC ANNOUNCEMENT

(Appendix 3Y R Flanery)

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	MR ROSS FLANERY
Date of last notice	19 April 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
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	30 October 2007

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No. of securities held prior to change	31,190 Ordinary Shares as sole holder 38,127 – G Flanery indirect interest in partners holding 1,600 – T & S Flanery indirect interest in family holding. 6,094 – H Flanery indirect interest in family holding. Total Ordinary Shares – 77,011
Class	FULLY PAID ORDINARY
Number acquired	NIL
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

No. of securities held after change	31,440 Ordinary Shares as sole holder 20,433 – G Flanery indirect interest in partners holding 5,914 F Flanery indirect interest in family holding 1,020 – T P Flanery indirect interest in family holding. 6,094 – H Flanery indirect interest in family holding. 2,257 – G Flanery indirect interest in Teyoti Pty Ltd 15,739 – Teyoti Pty Ltd <G Flanery Super Fund A/C> Total Ordinary Shares – 82,897
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	CORRECTION TO SOLE HOLDER AND RELATED PARTIES STATUS

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	

+ See chapter 19 for defined terms.