

Appendix 3Z

Final 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 | GRANGE RESOURCES LIMITED |
| ABN | 80 009 132 405 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------------|
| Name of director | Richard Krasnoff |
| Date of last notice | 18 December 2008 |
| Date that director ceased to be director | |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
|---|

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|--|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect interest arises under section 608(1) of the Corporations Act</p> <p>(1) Registered holder Mary Krasnoff</p> <p>(2) Richard & Mary Krasnoff Superannuation Fund</p> | <p>(1) 68,000 Ordinary Fully Paid Shares</p> <p>(2) 150,000 - \$2.05 Options expiring 6 March 2012</p> <p>(2) 150,000 - \$3.00 Options expiring 6 March 2012</p> <p>(2) 150,000 - \$3.50 Options expiring 6 March 2012</p> |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

Dated: 5 January 2009

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

| | |
|-----------------------|---------------------------------|
| Name of entity | GRANGE RESOURCES LIMITED |
| ABN | 80 009 132 405 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|------------------------------|
| Name of director | David Michael Macoboy |
| Date of last notice | 18 December 2008 |
| Date that director ceased to be director | |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|--|--|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | |
| Indirect interest arises under section 608(1) of the Corporations Act. | |
| (1) Registered holder Jeumont Pty Ltd ATF the DMM Super Fund Account | (1) 65,000 Ordinary Fully Paid |
| (2) Registered holder Gimont Pty Ltd ATF the Macoboy Family Trust | (2) 150,000 - \$2.05 Options expiring 6 March 2012 |
| | (2) 150,000 - \$3.00 Options expiring 6 March 2012 |
| | (2) 150,000 - \$3.50 Options expiring 6 March 2012 |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

Dated: 5 January 2009

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Introduced 30/9/2001.

| | |
|-----------------------|---------------------------------|
| Name of entity | GRANGE RESOURCES LIMITED |
| ABN | 80 009 132 405 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-----------------------------|
| Name of director | Douglas Haig Stewart |
| Date of last notice | 18 December 2008 |
| Date that director ceased to be director | |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|--|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect interest arises under section 608(1) of the Corporations Act – Registered holder Diana Leslie Bruce Stewart</p> | <p>150,000 - \$2.05 Options expiring 6 March 2012 150,000 - \$3.00 Options expiring 6 March 2012 150,000 - \$3.50 Options expiring 6 March 2012</p> |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

Dated: 5 January 2009

+ See chapter 19 for defined terms.