

5 July 2019



Grange Resources Limited  
ABN 80 009 132 405

34a Alexander Street  
Burnie Tasmania 7320

PO Box 659  
Burnie Tasmania 7320 Australia

T +61 3 6430 0222

F +61 3 6432 3390

info@grangeresources.com.au

[www.grangeresources.com.au](http://www.grangeresources.com.au)

## **APPENDIX 3Y – MIKE DONTSCHUK**

Grange Resources Limited ("Grange" or "the Company") notes that the accompanying Appendix 3Y – Change of Director Interest notice to this announcement has been lodged beyond the specified time frame.

Mr Dontschuk notes that the Appendix 3Y was lodged late due to an oversight in administering the closure of his Self-Managed Superannuation Fund ("SMSF"). Once the oversight was identified by the Company, the Appendix 3Y was promptly lodged.

Additionally, the Company is satisfied that it has the necessary reporting and notification, and Securities Dealing policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A and 3.19B. Grange Directors are aware of their obligations to notify the Company Secretary of any changes in security holdings, and this is monitored as a standard agenda item at every Board meeting. The Company believes its current practices are adequate and that the late lodgement of the Notice in this instance was an unfortunate irregularity and an isolated incident.

Mr Dontschuk noted that the shares sold were part of the closing of his SMSF prior to June 30 in which all investments were liquidated and does not reflect any change in sentiment to holding Grange shares.

Yours faithfully

Piers Lewis  
Company Secretary

**ENDS**

# 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>GRANGE RESOURCES LTD</b> |
| <b>ABN</b>            | <b>80 009 132 405</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>    | Mike Dontschuk |
| <b>Date of last notice</b> | 3 May 2018     |

### **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>                                                                                                                                  | Indirect                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Gulag Superannuation Fund, a company that Mr Dontschuk has a relevant interest                                                                                  |
| <b>Date of change</b>                                                                                                                                               | 21 June 2019                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1. 13,000 Ordinary Fully Paid Shares held by Gulag Pty Ltd <Dontschuk Family A/C><br><br>2. 28,500 Ordinary Fully Paid Shares held by Gulag Superannuation Fund |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                                                                                                 |
| <b>Number acquired</b>                                                                                                                                              | Nil                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                              | 28,500                                                                                                                                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$7,695                                                                                                                                                         |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 1. 13,000 Ordinary Fully Paid Shares held by Gulag Pty Ltd <Dontschuk Family A/C> |
| <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 | On market transaction                                                             |

### 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>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <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 | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

### Part 3 – <sup>+</sup>Closed Period

---

<sup>+</sup> See chapter 19 for defined terms.

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

---

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interest in the securities or contracts detailed above trading during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

Date of Notice: 5 July 2019

---

<sup>+</sup> See chapter 19 for defined terms.