



# Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 28 April 2008  
To: The Manager  
Announcements  
Company announcements office

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## PUBLIC ANNOUNCEMENT

(Appendix 3Y x 6)

**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.

<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>	2 April 2008

### 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>	23 April 2008
<b>No. of securities held prior to change</b>	389,863 Ordinary shares as a Director of Desbech Pty Ltd 828,208 Ordinary shares as a Director of DB Capital Pty Ltd 244,428 Ordinary shares as a Director of R and D Pastoral Pty Ltd 12,404 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 109 Ordinary shares – indirect interest in holding of E Groves. 14,406 Ordinary Shares - D Groves 19,113 Ordinary shares – indirect interest in holding of A Groves. 78,330 Ordinary shares – indirect interest in holding of J Skipsey. <b>Total ordinary shares held - 1,586,861</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>	377
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.67
<b>No. of securities held after change</b>	389,863 Ordinary shares as a Director of Desbech Pty Ltd 828,208 Ordinary shares as a Director of DB Capital Pty Ltd 244,428 Ordinary shares as a Director of R and D Pastoral Pty Ltd 12,404 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 109 Ordinary shares – indirect interest in holding of E Groves. 14,783 Ordinary Shares - D Groves 19,113 Ordinary shares – indirect interest in holding of A Groves. 78,330 Ordinary shares – indirect interest in holding of J Skipsey. <b>Total ordinary shares held - 1,587,238</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>	

+ See chapter 19 for defined terms.

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

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<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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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 March 2008

#### 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>	23 April 2008
<b>No. of securities held prior to change</b>	17,434 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 10,360 Ordinary Shares – David Trebeck <b>Total Shares Held – 27,794</b>
<b>Class</b>	FULLY PAID ORDINARY
<b>Number acquired</b>	152
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.67
<b>No. of securities held after change</b>	17,434 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 10,512 Ordinary Shares – David Trebeck <b>Total Shares Held – 27,946</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 DEFFERED          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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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 DON TAYLOR
<b>Date of last notice</b>	28 March 2008

#### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	AS LISTED BELOW
<b>Date of change</b>	23 April 2008
<b>No. of securities held prior to change</b>	3,507 ordinary shares as sole holder 3,664 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd. <b>Total Ordinary Shares – 7,171</b>
<b>Class</b>	FULLY PAID ORDINARY
<b>Number acquired</b>	30
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12.67

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<b>No. of securities held after change</b>	3,537 ordinary shares as sole holder 3,664 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd. <b>Total Ordinary Shares – 7,201</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 DEFFERED 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>	JOHN EASTBURN
<b>Date of last notice</b>	28 March 2008

### 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>	23 April 2008
<b>No. of securities held prior to change</b>	1,476 ordinary shares as sole holder <b>Total Ordinary Shares – 1,476</b>
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	60
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.67

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	1,536 ordinary shares as sole holder <b>Total Ordinary Shares – 1,536</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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### Change of Director's Interest Notice

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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>	MR DANIEL MANGLESDORF
<b>Date of last notice</b>	28 March 2008

#### **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>	23 April 2008
<b>No. of securities held prior to change</b>	5,879 ordinary shares as sole holder <b>Total Ordinary Shares – 5,879</b>
<b>Class</b>	FULLY PAID ORDINARY
<b>Number acquired</b>	121
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.67

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<b>No. of securities held after change</b>	6,000 ordinary shares as sole holder <b>Total Ordinary Shares – 6,000</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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