



# Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 3 April 2008  
To: The Manager  
Announcements  
Company announcements office

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## PUBLIC ANNOUNCEMENT

(Appendix 3Z – T Keene)

A handwritten signature in black ink, appearing to read "N. Hart".

**Nigel Hart**  
Company Secretary

GrainCorp Limited  
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# 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Thomas Bodley Keene
<b>Date of last notice</b>	28/03/2008
<b>Date that director ceased to be director</b>	28/03/2008

### **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.

<b>Number &amp; class of securities</b>  81,380 ordinary shares as sole holder 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 holding of TBK Nominees Pty Ltd trustee for Keene Superannuation Fund. 158,000 ordinary shares – indirect interest in Keene No. 2 Superannuation Fund <b>Total Ordinary Shares – 250,368</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.