



Solagran Limited

Solagran Limited
ACN 002 592 396
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Victoria
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22 November, 2007

Company Announcement
Appendix 3Y
Change of Director's Interest Notice

The Company releases the attached Appendix 3Y (Change of Director's Interest) Notice.

Solamind Pty Ltd, a company of which Solagran Limited Directors, Dr Vagif Soultanov and Mr Denis Kilroy are both Directors and shareholders, has purchased a further 35,300 Solagran Limited ordinary shares (SLA) on market at a cost of \$43,113 and a further 2,000 Contributing Shares (SLACE) on market at a cost of \$2,355.

Peter Stedwell
Company Secretary
On behalf of the Board of Directors
Solagran Limited

For personal use only

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	Solagran Limited
ABN	48 002 592 396

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	Dr Vagif Soultanov
Date of last notice	15 November, 2007
Date of this notice	22 November, 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	Indirect Interest
Nature of indirect interest – currently <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Solamind Pty Ltd Eastok Pty Ltd TOTAL	10,635,405 ordinary shares 1,734,151 contributing shares 1,350,000 unlisted options
Date of change	16 November, 2007 to 20 November, 2007
No. of securities held prior to change	10,600,105 ordinary shares 1,732,151 contributing shares
Class	Ordinary shares (SLA) Contributing shares (SLACE)
Number acquired	35,300 ordinary shares (SLA) 2,000 contributing shares (SLACE)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$43,113 (ordinary shares) \$2,355 (contributing shares)
No. of securities held after change	Refer above to current list of indirect interests
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

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

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Introduced 30/9/2001.

Name of entity	Solagran Limited
ABN	48 002 592 396

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 Denis Kilroy
Date of last notice	15 November, 2007
Date of this notice	22 November, 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	Indirect Interest
Nature of indirect interest – currently <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Solamind Pty Ltd DBK Super Fund Kilroy Brown Family Trust D & F Investment Trust The KBA Consulting Group P/L TOTAL	9,314,880 ordinary shares 4,860,786 contributing shares 202,487 unlisted options (30/4/2008)
Date of change	16 November, 2007 to 20 November, 2007
No. of securities held prior to change	9,279,580 ordinary shares 4,858,786 contributing shares
Class	Ordinary shares (SLA) Contributing shares (SLACE)
Number acquired	35,300 ordinary shares (SLA) 2,000 contributing shares (SLACE)
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$43,113 ordinary shares \$2,355 contributing shares
No. of securities held after change	Refer above to current list of indirect interests
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchases

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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