



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 29 November 2007
To: The Manager
Announcements
Company announcements office

Lodged via www.asxonline.com

PUBLIC ANNOUNCEMENT

(Appendix 3Y x 6)

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

Nigel Hart
Company Secretary

GrainCorp Limited
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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.

Name of entity	GRAINCORP LIMITED
ABN	60 057 186 035

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	DAVID GROVES
Date of last notice	26 October 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	DIRECT/INDIRECT AS BELOW
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
Date of change	23 November 2007
No. of securities held prior to change	513,632 Ordinary shares as a Director of Desbech Pty Ltd 899,141 Ordinary shares as a Director of DB Capital Pty Ltd 244,428 Ordinary shares as a Director of R and D Pastoral Pty Ltd 17,711 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 109 Ordinary shares – indirect interest in holding of E Groves. 11,997 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. Total ordinary shares held - 1,784,461

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Class	FULLY PAID ORDINARY
Number acquired	510
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10.10
No. of securities held after change	513,632 Ordinary shares as a Director of Desbech Pty Ltd 899,141 Ordinary shares as a Director of DB Capital Pty Ltd 244,428 Ordinary shares as a Director of R and D Pastoral Pty Ltd 17,711 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 109 Ordinary shares – indirect interest in holding of E Groves. 12,508 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. Total ordinary shares held - 1,784,972
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 PURCHASE OF SECURITIES UNDER DEFFERED SHARE PLAN

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	60 057 186 035

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 DAVID BRUCE TREBECK
Date of last notice	26 October 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
Date of change	23 November 2007
No. of securities held prior to change	17,434 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 9,457 Ordinary Shares – David Trebeck Total Shares Held – 26,891
Class	FULLY PAID ORDINARY
Number acquired	190
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.10
No. of securities held after change	17,434 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 9,647 Ordinary Shares – David Trebeck Total Shares Held – 27,081

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ON MARKET PURCHASE OF SECURITIES UNDER DEFFERED SHARE PLAN</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.

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

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	60 057 186 035

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 DON TAYLOR
Date of last notice	26 October 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
Date of change	23 November 2007
No. of securities held prior to change	3,326 ordinary shares as sole holder 3,664 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd. Total Ordinary Shares – 6,990
Class	FULLY PAID ORDINARY
Number acquired	38
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.10

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No. of securities held after change	3,364 ordinary shares as sole holder 3,664 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd. Total Ordinary Shares – 7,028
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 PURCHASE OF SECURITIES UNDER DEFFERED SHARE PLAN.

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

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	60 057 186 035

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 DANIEL MANGLESDORF
Date of last notice	23 October 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
Date of change	24 October 2007
No. of securities held prior to change	4,657 ordinary shares as sole holder Total Ordinary Shares – 4,657
Class	FULLY PAID ORDINARY
Number acquired	152
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.10

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No. of securities held after change	5,309 ordinary shares as sole holder Total Ordinary Shares – 5,309
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 PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN AND CORRECTION TO SOLE SHARE HOLDING.

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

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	60 057 186 035

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	JOHN EASTBURN
Date of last notice	26 October 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	DIRECT/INDIRECT AS BELOW
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AS LISTED BELOW
Date of change	23 November 2007
No. of securities held prior to change	1,115 ordinary shares as sole holder Total Ordinary Shares – 1,115
Class	FULLY PAID ORDINARY SHARES
Number acquired	76
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10.10

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No. of securities held after change	1,191 ordinary shares as sole holder Total Ordinary Shares – 1,191
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 PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN

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

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Introduced 30/9/2001.

Name of entity	GRAINCORP LIMITED
ABN	60 057 186 035

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 THOMAS BODLEY KEENE
Date of last notice	26 October 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	DIRECT/INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS LISTED BELOW
Date of change	23 October 2007
No. of securities held prior to change	88,647 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 Total Ordinary Shares – 249,647
Class	FULLY PAID ORDINARY SHARES
Number acquired	152

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.10
No. of securities held after change	88,799 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 Total Ordinary Shares – 249,799
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 PURCHASE OF SECURITIES UNDER DEFERRED SHARE PLAN.

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

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