



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 31 December 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 "Nigel 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	29 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	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	21 December 2007

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>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</p>
<p>Class</p>	<p>FULLY PAID ORDINARY</p>
<p>Number acquired</p>	<p>560</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$9.23</p>
<p>No. of securities held after change</p>	<p>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. 13,068 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 - 1,785,532</p>

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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 DEFERRED 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	
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	29 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	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	21 December 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 9,647 Ordinary Shares – David Trebeck Total Shares Held – 27,081
Class	FULLY PAID ORDINARY
Number acquired	209
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.23
No. of securities held after change	17,434 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 9,856 Ordinary Shares – David Trebeck Total Shares Held – 27,290

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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 DEFERRED 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.

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

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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	MR DON TAYLOR
Date of last notice	29 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	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	21 December 2007
No. of securities held prior to 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
Class	FULLY PAID ORDINARY
Number acquired	42
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.23

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Change of Director's Interest Notice

No. of securities held after change	3,406 ordinary shares as sole holder 3,664 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd. Total Ordinary Shares – 7,070
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 MANGLES DORF
Date of last notice	29 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	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	21 December 2007
No. of securities held prior to change	5,309 ordinary shares as sole holder Total Ordinary Shares – 5,309
Class	FULLY PAID ORDINARY
Number acquired	167
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.23

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No. of securities held after change	5,476 ordinary shares as sole holder Total Ordinary Shares – 5,476
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	JOHN EASTBURN
Date of last notice	29 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	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	21 December 2007
No. of securities held prior to change	1,191 ordinary shares as sole holder Total Ordinary Shares – 1,191
Class	FULLY PAID ORDINARY SHARES
Number acquired	83
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9.23

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No. of securities held after change	1,274 ordinary shares as sole holder Total Ordinary Shares – 1,274
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	29 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	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	21 December 2007
No. of securities held prior to 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
Class	FULLY PAID ORDINARY SHARES
Number acquired	166

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.23
No. of securities held after change	88,965 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 – 249,965
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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