



Solagran Limited

Solagran Limited
ACN 002 592 396
Level 11
492 St Kilda Road
Melbourne 3004
Victoria
Australia
Tel 61 3 9820 2699
Fax 61 3 9820 3155

15 February, 2008

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

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

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	Mr Peter Stedwell
Date of last notice	30 January, 2007
Date of this notice	15 February, 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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest – currently Note: Provide details of the circumstances giving rise to the relevant interest.	Stedwell Family Super Fund
Date of change	13 February, 2008
No. of securities held prior to change	935,000 ordinary shares 680,000 unlisted options (30 April, 2008)
Class	Ordinary shares
Number acquired	16,650 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,052

+ See chapter 19 for defined terms.

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No. of securities held after change	951,650 ordinary shares 680,000 unlisted options (30 April, 2008)
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 recorded to incorrect account and off market transfer effected to Stedwell Family Super Fund dated 13/02/2008.

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

+ See chapter 19 for defined terms.

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