



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 1 December 2008
To: The Manager
Announcements
Company Announcements Office

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PUBLIC ANNOUNCEMENT

Contents for immediate release: Appendix 3Y x 4

Betty Ivanoff
Company Secretary



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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	MR DANIEL MANGLESDORF
Date of last notice	29 October 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	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 November 2008
No. of securities held prior to change	7,227 ordinary shares as sole holder Total Ordinary Shares – 7,227
Class	FULLY PAID ORDINARY
Number acquired	283
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.45

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No. of securities held after change	7,511 ordinary shares as sole holder Total Ordinary Shares – 7,511
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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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 October 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	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 November 2008
No. of securities held prior to change	3,844 ordinary shares as sole holder 3,664 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd. Total Ordinary Shares – 7,508
Class	FULLY PAID ORDINARY
Number acquired	71
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.45

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No. of securities held after change	3,915 ordinary shares as sole holder 3,664 ordinary shares held as a Director of Parkhurst Pastoral Pty Ltd. Total Ordinary Shares – 7,579
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	DAVID GROVES
Date of last notice	29 October 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	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	24 November 2008
No. of securities held prior to change	389,863 Ordinary shares as a Director of Desbech Pty Ltd 828,208 Ordinary shares as a Director of DB Capital Pty Ltd 244,428 Ordinary shares as a Director of R and D Pastoral Pty Ltd 12,404 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 109 Ordinary shares – indirect interest in holding of E Groves. 19,284 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 - 1,591,739

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Class	FULLY PAID ORDINARY
Number acquired	875
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.45
No. of securities held after change	389,863 Ordinary shares as a Director of Desbech Pty Ltd 828,208 Ordinary shares as a Director of DB Capital Pty Ltd 244,428 Ordinary shares as a Director of R and D Pastoral Pty Ltd 12,404 Ordinary shares to DB Management Pty Ltd as trustee for the DB Super fund. 109 Ordinary shares – indirect interest in holding of E Groves. 20,159 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 - 1,592,614
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	

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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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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 October 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	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 November 2008
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 12,045 Ordinary Shares – David Trebeck Total Shares Held – 29,479
Class	FULLY PAID ORDINARY
Number acquired	353
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.45
No. of securities held after change	17,434 Ordinary Shares on behalf of David Bruce and Diana Jeannette Trebeck trading as Fairo Super Fund 12,398 Ordinary Shares – David Trebeck Total Shares Held – 29,832

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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	
<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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