



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 5 December 2008
To: The Manager
Announcements
Company Announcements Office

Lodged via www.asxonline.com

PUBLIC ANNOUNCEMENT

Contents for immediate release: Appendix 3Y – M Irwin

Betty Ivanoff
Company Secretary

GrainCorp Operations Limited

Level 17, Tower 1, 201 Sussex St Darling Park, Sydney NSW 2000 PO Box A268 Sydney South NSW 1235
T: 02 9325 9100 F: 02 9325 9180

www.graincorp.com.au

ABN 52 003 875 401



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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 Mark Douglas Irwin
Date of last notice	26 November 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	5 December 2008
No. of securities held prior to change	5,330 ordinary shares as sole holder Total Ordinary Shares – 5,330
Class	FULLY PAID ORDINARY
Number acquired	1,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.8
No. of securities held after change	6,330 ordinary shares as sole holder Total Ordinary Shares – 6,330

+ See chapter 19 for defined terms.

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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</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	

+ See chapter 19 for defined terms.

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