

# 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.

<b>Name of entity</b>	<b>GRANGE RESOURCES LIMITED</b>
<b>ABN</b>	<b>80 009 132 405</b>

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.

<b>Name of Director</b>	Russell St John Clark
<b>Date of last notice</b>	16 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	16 December 2008
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Options
<b>Number acquired</b>	1,500,000 - \$2.05 Options expiring 6 March 2012 1,500,000 - \$3.00 Options expiring 6 March 2012 1,500,000 - \$3.50 Options expiring 6 March 2012
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	1,500,000 - \$2.05 Options expiring 6 March 2012 1,500,000 - \$3.00 Options expiring 6 March 2012 1,500,000 - \$3.50 Options expiring 6 March 2012

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options issued in accordance with a resolution passed by shareholders at the Annual General Meeting held on 28 November, 2008.</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

Dated: 18 December 2008

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<b>Name of entity</b>	<b>GRANGE RESOURCES LIMITED</b>
<b>ABN</b>	<b>80 009 132 405</b>

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.

<b>Name of Director</b>	Anthony Bohnenn
<b>Date of last notice</b>	16 September 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.

<b>Direct or indirect interest</b>	(1) Direct (2) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Ltd – Anthony Bohnenn beneficial owner – held by HSBC Custody Nominees (Australia) Ltd
<b>Date of change</b>	16 December 2008
<b>No. of securities held prior to change</b>	(1) 109,800 – Ordinary Fully Paid Shares (2) 13,664,538 – Ordinary Fully Paid Shares
<b>Class</b>	Options
<b>Number acquired</b>	(1) 150,000 - \$2.05 Options expiring 6 March 2012 (1) 150,000 - \$3.00 Options expiring 6 March 2012 (1) 150,000 - \$3.50 Options expiring 6 March 2012
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	(1) 109,800 Ordinary Fully Paid Shares (1) 150,000 - \$2.05 Options expiring 6 March 2012 (1) 150,000 - \$3.00 Options expiring 6 March 2012 (1) 150,000 - \$3.50 Options expiring 6 March 2012 (2) 13,664,538 – Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued in accordance with a resolution passed by shareholders at the Annual General Meeting held on 28 November, 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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<b>Name of entity</b>	<b>GRANGE RESOURCES LIMITED</b>
<b>ABN</b>	<b>80 009 132 405</b>

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.

<b>Name of Director</b>	Douglas Haig Stewart
<b>Date of last notice</b>	16 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest arises under section 608(1) of the Corporations Act – Registered holder Diana Leslie Bruce Stewart.
<b>Date of change</b>	16 December 2008
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Options
<b>Number acquired</b>	150,000 - \$2.05 Options expiring 6 March 2012 150,000 - \$3.00 Options expiring 6 March 2012 150,000 - \$3.50 Options expiring 6 March 2012
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	150,000 - \$2.05 Options expiring 6 March 2012 150,000 - \$3.00 Options expiring 6 March 2012 150,000 - \$3.50 Options expiring 6 March 2012

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options issued in accordance with a resolution passed by shareholders at the Annual General Meeting held on 28 November, 2008.</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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<b>Name of entity</b>	<b>GRANGE RESOURCES LIMITED</b>
<b>ABN</b>	<b>80 009 132 405</b>

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.

<b>Name of Director</b>	Richard Krasnoff
<b>Date of last notice</b>	16 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest arises under section 608(1) of the Corporations Act (1) Registered holder Mary Krasnoff (2) Richard & Mary Krasnoff Superannuation Fund
<b>Date of change</b>	16 December 2008
<b>No. of securities held prior to change</b>	(1) 68,000 – Ordinary Fully Paid Shares
<b>Class</b>	Options
<b>Number acquired</b>	(2) 150,000 - \$2.05 Options expiring 6 March 2012 (2) 150,000 - \$3.00 Options expiring 6 March 2012 (2) 150,000 - \$3.50 Options expiring 6 March 2012
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	(1) 68,000 Ordinary Fully Paid Shares (2) 150,000 - \$2.05 Options expiring 6 March 2012 (2) 150,000 - \$3.00 Options expiring 6 March 2012 (2) 150,000 - \$3.50 Options expiring 6 March 2012
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued in accordance with a resolution passed by shareholders at the Annual General Meeting held on 28 November, 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
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Introduced 30/9/2001.

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<b>ABN</b>	<b>80 009 132 405</b>

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.

<b>Name of Director</b>	David Michael Macoboy
<b>Date of last notice</b>	16 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest arises under section 608(1) of the Corporations Act. (1) Registered holder Jeumont Pty Ltd ATF the DMM Super Fund Account (2) Registered holder Gimont Pty Ltd ATF the Macoboy Family Trust
<b>Date of change</b>	16 December 2008
<b>No. of securities held prior to change</b>	(1) 65,000 Ordinary Fully Paid
<b>Class</b>	Options
<b>Number acquired</b>	(2) 150,000 - \$2.05 Options expiring 6 March 2012 (2) 150,000 - \$3.00 Options expiring 6 March 2012 (2) 150,000 - \$3.50 Options expiring 6 March 2012
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	(1) 65,000 Ordinary Fully Paid (2) 150,000 - \$2.05 Options expiring 6 March 2012 (2) 150,000 - \$3.00 Options expiring 6 March 2012 (2) 150,000 - \$3.50 Options expiring 6 March 2012
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued in accordance with a resolution passed by shareholders at the Annual General Meeting held on 28 November, 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
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