

## 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>	Grange Resources Limited
<b>ABN</b>	80 009 132 405

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>	29 May 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>	(a) Direct Interest (b) Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Ltd - (A Bohnenn beneficial owner – held by HSBC Custody Nominees (Australia) Ltd )
<b>Date of change</b>	9 July 2008
<b>No. of securities held prior to change</b>	(a) 109,800 - Fully Paid Ordinary Shares (b) 13,664,538 - Fully Paid Ordinary Shares
<b>Class</b>	Options
<b>Number acquired</b>	450,000
<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>	(a) 109,800 - Fully Paid Ordinary Shares 150,000 - \$2.05 Options expiry 6 March 2012 150,000 - \$3.00 Options expiry 6 March 2012 150,000 - \$3.50 Options expiry 6 March 2012 (b) 13,664,538 - Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued in accordance with resolutions of shareholders in General Meeting on 20 May 2008.

#### Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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+ See chapter 19 for defined terms.