

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	Grange Resources Limited
ABN	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.

Name of Director	Anthony Bohnenn
Date of last notice	8 November 2004

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) ANZ Nominees Limited (A Bohnenn beneficial owner – held by ANZ Nominees Limited) (b) A Bohnenn
Date of change	3 February 2005
No. of securities held prior to change	(a) 9,762,313 - Ordinary Fully Paid Shares (b) 1,125,000 - 12 Cent Options 30/6/07 Expiry 1,000,000 - 50 cent Options 30/6/07 Expiry
Class	Ordinary Fully Paid Shares
Number acquired	1,125,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$135,000.00
No. of securities held after change	(a) 10,887,313 - Ordinary Fully Paid Shares (b) 1,000,000 - 50 cent Options 30/6/07 Expiry
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>	Shares issued pursuant to the exercise of unlisted options issued under the Grange Resources Limited Directors' and Officers' Option Plan.

+ See chapter 19 for defined terms.

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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	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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Introduced 30/9/2001.

Name of entity	Grange Resources Limited
ABN	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.

Name of Director	Adam Rankine-Wilson
Date of last notice	3 April 2004

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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Bayonet Investments Pty Ltd <A Rankine-Wilson Mutual A/c> (b) Bayonet Investments Pty Ltd <South Point A/c> A Rankine-Wilson is sole director & shareholder
Date of change	3 February 2005
No. of securities held prior to change	(a) 1,523,606 - Ordinary Fully Paid Shares (b) 1,500,000 - 12 cent Options 30/6/07 Expiry 2,000,000 - 50 cent Options 30/6/07 Expiry
Class	Ordinary Fully Paid Shares
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$180,000.00
No. of securities held after change	(a) 1,523,606 - Ordinary Fully Paid Shares (b) 2,000,000 - 50 cent Options 30/6/07 Expiry
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>	Shares issued pursuant to the exercise of unlisted options issued under the Grange Resources Limited Directors' and Officers' Option Plan.

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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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