Appendix 3Y
Change of Director’s Interest Notice

Rule 3.19A.2

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.


<table>
<thead>
<tr>
<th>Name of entity</th>
<th>Grange Resources Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABN</td>
<td>80 009 132 405</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name of Director</th>
<th>Anthony Bohnenn</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of last notice</td>
<td>8 November 2004</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Direct or indirect interest</th>
<th>Direct &amp; Indirect Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of indirect interest (including registered holder)</td>
<td>(a) ANZ Nominees Limited (A Bohnenn beneficial owner – held by ANZ Nominees Limited)</td>
</tr>
<tr>
<td></td>
<td>(b) A Bohnenn</td>
</tr>
<tr>
<td>Date of change</td>
<td>3 February 2005</td>
</tr>
<tr>
<td>No. of securities held prior to change</td>
<td>(a) 9,762,313 - Ordinary Fully Paid Shares</td>
</tr>
<tr>
<td></td>
<td>(b) 1,125,000 - 12 Cent Options 30/6/07 Expiry</td>
</tr>
<tr>
<td></td>
<td>(b) 1,000,000 - 50 cent Options 30/6/07 Expiry</td>
</tr>
<tr>
<td>Class</td>
<td>Ordinary Fully Paid Shares</td>
</tr>
<tr>
<td>Number acquired</td>
<td>1,125,000</td>
</tr>
<tr>
<td>Number disposed</td>
<td>Nil</td>
</tr>
<tr>
<td>Value/Consideration</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>No. of securities held after change</td>
<td>(a) 10,887,313 - Ordinary Fully Paid Shares</td>
</tr>
<tr>
<td></td>
<td>(b) 1,000,000 - 50 cent Options 30/6/07 Expiry</td>
</tr>
<tr>
<td>Nature of change</td>
<td>Shares issued pursuant to the exercise of unlisted options issued under the Grange Resources Limited Directors’ and Officers’ Option Plan.</td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.
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.

<table>
<thead>
<tr>
<th>Detail of contract</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of interest</td>
<td>N/A</td>
</tr>
<tr>
<td>Name of registered holder (if issued securities)</td>
<td>N/A</td>
</tr>
<tr>
<td>Date of change</td>
<td>N/A</td>
</tr>
<tr>
<td>No. and class of securities to which interest related prior to change</td>
<td>N/A</td>
</tr>
<tr>
<td>Interest acquired</td>
<td>N/A</td>
</tr>
<tr>
<td>Interest disposed</td>
<td>N/A</td>
</tr>
<tr>
<td>Value/Consideration</td>
<td>N/A</td>
</tr>
<tr>
<td>Interest after change</td>
<td>N/A</td>
</tr>
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Appendix 3Y
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Rule 3.19A.2

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</thead>
<tbody>
<tr>
<td>ABN</td>
<td>80 009 132 405</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name of Director</th>
<th>Adam Rankine-Wilson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of last notice</td>
<td>3 April 2004</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Direct or indirect interest</th>
<th>Indirect interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of indirect interest (including registered holder)</td>
<td>(a) Bayonet Investments Pty Ltd</td>
</tr>
<tr>
<td></td>
<td>&lt;A Rankine-Wilson Mutual A/c&gt;</td>
</tr>
<tr>
<td></td>
<td>(b) Bayonet Investments Pty Ltd</td>
</tr>
<tr>
<td></td>
<td>&lt;South Point A/c&gt;</td>
</tr>
<tr>
<td></td>
<td>A Rankine-Wilson is sole director &amp; shareholder</td>
</tr>
<tr>
<td>Date of change</td>
<td>3 February 2005</td>
</tr>
<tr>
<td>No. of securities held prior to change</td>
<td>(a) 1,523,606 - Ordinary Fully Paid Shares</td>
</tr>
<tr>
<td></td>
<td>(b) 1,500,000 - 12 cent Options 30/6/07 Expiry</td>
</tr>
<tr>
<td></td>
<td>2,000,000 - 50 cent Options 30/6/07 Expiry</td>
</tr>
<tr>
<td>Class</td>
<td>Ordinary Fully Paid Shares</td>
</tr>
<tr>
<td>Number acquired</td>
<td>1,500,000</td>
</tr>
<tr>
<td>Number disposed</td>
<td>Nil</td>
</tr>
<tr>
<td>Value/Consideration</td>
<td>$180,000.00</td>
</tr>
<tr>
<td>Nature of change</td>
<td>Shares issued pursuant to the exercise of unlisted options issued under the Grange Resources Limited Directors’ and Officers’ Option Plan.</td>
</tr>
</tbody>
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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.

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

+ See chapter 19 for defined terms.