

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 30/09/01 Amended 01/01/11

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	CHEUNG (CLEMENT) KO
Date of last notice	30 May 2013

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>	<ol style="list-style-type: none"> 1) Mr Ko's indirect holdings include shares acquired by Pacific Minerals Investment Ltd, a wholly owned subsidiary of Pacific International Business Ltd which is 100% owned by Mr Ko. Pacific Minerals Investment Ltd is an associate of Pacific International Co. Pty Ltd. 2) Shagang International Holdings Limited and RGL Holdings Co. Ltd are associates of Pacific International Co. Pty Ltd
Date of change	The shares were registered on 20 April 2012 and held by a custodian. The existence of the shares held in Mr Ko's name recently became known following a change in Mr Ko's custodian arrangements.
No. of securities held prior to change	<ol style="list-style-type: none"> 1) 97,866,779 ordinary shares 2) 696,650,764 ordinary shares

+ See chapter 19 for defined terms.

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Class	Ordinary Fully Paid Shares
Number acquired	228, 105 Ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	60 cents per share
No. of securities held after change	<ol style="list-style-type: none"> 1) 98,154,884 ordinary shares (direct and indirect holdings) 2) 698,118,988 ordinary shares held by Shagang International Holdings Limited and associates and RGL Holdings Co. Ltd and Pacific International Co. Pty Ltd and associates.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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