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ACN 089 311 026

14 January 2015

Companies Announcements Office
ASX Limited
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

AMENDED APPENDIX 3Y - EXPIRY OF UNQUOTED OPTIONS

Please find attached the amended Appendix 3Y for David Breeze correcting the date of the change from December 2013 to December 2014.

The attached Appendix 3Y was lodged late due to an administrative error during a very busy time of the year. This was further impacted by the fact that the Directors and Company Secretary were overseas simultaneously. Upon discovery of the oversight actions were taken immediately by the Company to rectify this situation. Processes have since been reviewed and amended to ensure that this does not occur again.

Yours Sincerely

Deborah Ambrosini
Executive Director

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 Grandbridge Limited
ABN - 64 089 311 026

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	David Breeze
Date of last notice	2 January 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trandcorp Pty Ltd (Director and Shareholder)
Date of change	31 December 2014
No. of securities held prior to change	Direct – 178,002 ordinary fully paid shares Indirect –9,845,500 ordinary fully paid share 2,000,000 options over ordinary fully paid ordinary shares exercisable at 35 cents on or before 31 December 2014
Class	Share options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil
Number disposed	2,000,000 options over ordinary fully paid ordinary shares exercisable at 35 cents on or before 31 December 2014.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct – 178,002 ordinary fully paid shares Indirect –9,845,500 ordinary fully paid share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted options

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	

+ See chapter 19 for defined terms.