



**Solagran Limited**

Solagran Limited  
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13 February 2009

**Company Announcement  
Appendix 3Z**

The Directors of Solagran Limited release the attached Appendix 3Z following the resignation of Mr Denis Kilroy as a Director of Solagran Limited.

At the AGM on 28 November, 2008 shareholders approved the issue of 4,000,000 Unlisted Options (exercisable at 50 cents on or before 30/11/2010) to Mr Kilroy.

These Unlisted Options were issued partly on the basis of allowing Mr Kilroy, as a Director of Solamind Pty Ltd, to buy back a shareholding in Solagran after the collapse of Opes Prime.

Following the resignation of Mr Kilroy as a Director of Solagran and Solamind, the market is advised that under an agreement between Solagran and Mr Kilroy the 4,000,000 Unlisted Options will be allowed to lapse.

Peter Stedwell  
**Company Secretary**  
On behalf of the Board of Directors  
Solagran Limited

# Appendix 3Z

## Final 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>	Solagran Limited
<b>ABN</b>	48 002 592 396

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Denis Kilroy
<b>Date of last notice</b>	14 August, 2008
<b>Date that director ceased to be director</b>	6 February, 2009

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>	
Contributing Shares (SLACF)	196,172
Ordinary Shares (SLA)	140,337

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>	
<b>DBK Super Fund</b>	1,520,108	Ordinary Shares
	3,431,810	Contributing Shares (SLACF)
<b>Kilroy Brown Family Trust</b>	46,067	Ordinary Shares
	452,943	Contributing Shares (SLACF)
<b>D &amp; F Investment Trust</b>	285,000	Ordinary Shares
	874,033	Contributing Shares (SLACF)
<b>The KBA Consulting Group Pty Ltd</b>	69,000	Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.