

## **Appendix 4E**

### **Preliminary final report**

Name of entity

#### **GRANGE RESOURCES LIMITED**

ABN

#### 80 009 132 405

#### Details of the reporting period and the previous corresponding period

Current Reporting Period

The 12 month financial year ending 31 December 2012

Comparative Reporting Period

The 12 month financial year ending 31 December 2011

Results for announcement to the market

				12 months to cember 2011 \$'000		12 months to 31 December 2012 \$'000
Revenues from ordinary activities	Down	19%	from	410,432	to	331,308
Profit from ordinary activities after tax	Down	83%	from	216,567	to	35,904
Profit from ordinary activities after tax attributable to members	Down	83%	from	216,567	to	35,904
Profit for the period attributable to members	Down	83%	from	216,567	to	35,904

#### **Dividend information**

	Payment Date	Amount per share (Cents)	Franked Amount per share (Cents)
Interim dividend per share (unfranked)	2 October 2012	1.0 cent	-
Final dividend per share (unfranked)		1.0 cent	-
Total dividends per share for the year		2.0 cents	-
Final dividend dates			
Ex-dividend date	11 March 2013		
Record date	15 March 2013		
Payment date	3 April 2013		

The interim and final dividend were declared NIL conduit foreign income. The Company does not operate a dividend or distribution reinvestment plan.

	31 December 2011	31 December 2012
Net tangible asset backing per ordinary security	\$0.66	\$0.64

#### Details of entities over which control has been gained or lost during the period

Not applicable

### <u>Details of any dividend or distribution reinvestment plans in operation and the last date for the receipt</u> of an election notice for participation in any dividend or distribution reinvestment plan

Not applicable

#### Details of associates and joint venture entities

a) Details of associates

Not applicable

b) Details of material joint ventures

Name of unincorporated joint venture	Southdown Joint Venture
Ownership interest	70% economic interest

During the financial year the Company announced that it had appointed Deutsche Bank as a corporate advisor to assist Grange develop its equity strategy for the Southdown Magnetite Project by looking to sell at least a 30 per cent stake of Grange's 70 per cent interest in the project.

#### For foreign entities, which set of accounting standards is used in compiling the report (e.g.

#### International Accounting Standards)

The financial report for the year ended 31 December 2012 has been prepared in accordance with Australian Accounting Standards, the *Corporations Regulations 2001* and other mandatory professional reporting requirements.

# A statement as to whether the report is based on accounts which have been audited or subject to review, are in the process of being audited or reviewed, or have not yet been audited or reviewed

This preliminary final report is based on accounts that have been audited by PricewaterhouseCoopers.

Additional Appendix 4E disclosure requirements can be found in the financial report for the year ended 31 December 2012.

Richard Mehan Managing Director Perth, Western Australia 27 February 2013