

Appendix 4E

Preliminary final report

Name	of	en	titν

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 2013

Comparative Reporting Period The 12 month financial year ending 31 December 2012 (restated)

Results for announcement to the market

			31 De	12 months to ecember 2012 (Restated) \$'000		12 months to 31 December 2013 \$'000
Revenues from ordinary activities	Down	15%	from	331,308	to	281,072
Profit from ordinary activities after tax	Down	57%	from	59,080	to	25,617
Profit from ordinary activities after tax attributable to members	Down	57%	from	59,080	to	25,617
Profit for the period attributable to members	Down	57%	from	59,080	to	25,617

Dividend information

	Payment Date	Amount per share (Cents)	Franked Amount per share (Cents)
Interim dividend per share (unfranked)	2 October 2013	1.0 cent	-
Final dividend per share (unfranked)		2.0 cents*	-
Total dividends per share for the year		3.0 cents	-
Final dividend dates			
Ex-dividend date	12 March 2014		
Record date	18 March 2014		
Payment date	4 April 2014		

^{*} Representing an ordinary final unfranked dividend of 1.0 cent per share for the year ended 31 December 2013 and an additional special unfranked dividend of 1.0 cent per share for the same period.

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

Net tangible asset backing per ordinary security \$0.64 \$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 previous corresponding period the Company announced that it is looking to sell at least a 30 per cent stake of Grange's 70 per cent interest in the Southdown Magnetite 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 2013 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 2013.

Wayne Bould Managing Director Burnie, Tasmania 28 February 2014

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