GLENCORE HOLDING AG

Form 4/A April 02, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Number: January 31, Expires: 2005

Form 4 or Form 5 obligations **SECURITIES**

Estimated average burden hours per response... 0.5

may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * GLENCORE INVESTMENT PTY LTD.			Symbol	and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) LEVEL 4,	(First) 30 THE ESPI	(Middle)	3. Date of Earlies (Month/Day/Yea 02/03/2009		Director Officer (give title below)	X 10% e Other below)	
PERTH, C	(Street) 3 6000		4. If Amendment Filed(Month/Day/ 02/04/2009	, e	6. Individual or Joint Applicable Line) Form filed by One _X_ Form filed by More Person	Reporting Per	rson
(City)	(State)	(Zip)		on-Derivative Securities Acquired (A	· •		•
1.Title of	2. Transaction	Date 2A. Deem	ed 3.	4. Securities Acquired (A	.) 5. Amount of	6.	7. Nat

1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securities Acomor Disposed of (Instr. 3, 4 and	(D)	d (A)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/03/2009		P	13,242,250	A	\$ 4.5	28,038,839 (3)	D (1)	
Common Stock							1,047	I (2)	See Footnote (2)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Edgar Filing: GLENCORE HOLDING AG - Form 4/A

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exer		7. Title a		8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if		onNumber	Expiration D		Amount		Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	_	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securitie	es	(Instr. 5)	Bene
	Derivative				Securities	S		(Instr. 3	and 4)		Own
	Security				Acquired						Follo
	,				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						(IIISti
					4, and 5)						
					4, and 3)						
								A	mount		
						D.	E	01	r		
						Date	Expiration	Title N	umber		
						Exercisable Da	Date	01			
				Code V	(A) (D)				hares		

Relationships

Reporting Owners

Reporting Owner Name / Address	Kelationships					
. 9	Director	10% Owner	Officer	Other		
GLENCORE INVESTMENT PTY LTD. LEVEL 4, 30 THE ESPLANADE PERTH, C3 6000		X				
GLENCORE INTERNATIONAL AG LEVEL 4, 30 THE ESPLANADE PERTH, C3 6000		X				
GLENCORE HOLDING AG LEVEL4, 30 THE ESPLANADE PERTH, C3 6000		X				

Signatures

/s/ Valarie A. Hing, Attorney-in-fact for Glencore Investment Pty Ltd.	04/02/2009	
**Signature of Reporting Person	Date	
/s/ Valarie A. Hing, Attorney-in-fact for Glencore International AG	04/02/2009	
**Signature of Reporting Person	Date	
/s/ Valarie A. Hing, Attorney-in-fact for Glencore Holdings AG	04/02/2009	
**Signature of Reporting Person	Date	

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The shares of common stock reported in Table I are held directly by Glencore Investment Pty Ltd., a wholly-owned subsidiary of Glencore Investment AG, and indirectly by (i) Glencore International AG, the controlling shareholder of Glencore Investment AG, and

Reporting Owners 2

Edgar Filing: GLENCORE HOLDING AG - Form 4/A

- (ii) Glencore Holding AG, the controlling shareholder of Glencore International AG.
- Represents 1,047 shares of restricted common stock issued on June 25, 2008 to Mr. Willy R. Strothotte, a director of the issuer, who

 (2) holds such shares as nominee for Glencore Investment. Shares vest in full on the one year anniversary of the grant date, or if earlier, upon Mr. Strothotte's termination of service as a member of the issuer's board of directors due to death or disability.
- (3) This Form 4/A is being filed to correct the number of shares reported as owned directly by the Reporting Person, which were inadvertently overstated in the original Form 4 filing.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.