

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Code	V	4. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Date Exercisable	6. Date of Expiration	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
						(A)	(D)								Amount or Number of
Stock Options (Right to Buy)	\$4.92	03/23/2011		M ⁽³⁾			300	10/12/2003	10/12/2011	Common Stock	300	\$0	18,450	D	
Class B Stock	\$0 ⁽²⁾	03/23/2011		M ⁽³⁾			300	(2)	(2)	Common Stock	300	\$0	676	D	
Class B Stock	\$0 ⁽²⁾	03/23/2011		C ⁽²⁾			300	(2)	(2)	Common Stock	300	\$0	376	D	
Stock Options (Right to Buy)	\$4.92	03/24/2011		M ⁽³⁾			1,736	10/12/2003	10/12/2011	Common Stock	1,736	\$0	16,714	D	
Class B Stock	\$0 ⁽²⁾	03/24/2011		M ⁽³⁾			1,736	(2)	(2)	Common Stock	1,736	\$0	2,112	D	
Class B Stock	\$0 ⁽²⁾	03/24/2011		C ⁽²⁾			1,736	(2)	(2)	Common Stock	1,736	\$0	376	D	
Stock Options (Right to Buy)	\$4.92	03/25/2011		M ⁽³⁾			8,114	10/12/2003	10/12/2011	Common Stock	8,114	\$0	8,600	D	
Class B Stock	\$0 ⁽²⁾	03/25/2011		M ⁽³⁾			8,114	(2)	(2)	Common Stock	8,114	\$0	8,490	D	
Class B Stock	\$0 ⁽²⁾	03/25/2011		C ⁽²⁾			8,114	(2)	(2)	Common Stock	8,114	\$0	376	D	

Explanation of Responses:

1. All sales, pursuant to a written plan which satisfies the requirements of SEC Rule 10b5-1, of shares obtained through exercise of employee stock options.
2. Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691
3. Exercise of employee stock options pursuant to the Oil-Dri Corporation of America 1995 Long-Term Incentive Plan in a transaction exempt under rule 16b-3.
4. See line below for balance following all transactions currently being reported.

/s/ Angela M. Hatersas by 03/25/2011
Power of Attorney

** Signature of Reporting Person Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.