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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL									
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	ress of Reporting Per <u> I CHARLES</u> I		2. Issuer Name and Ticker or Trading Symbol OIL DRI CORP OF AMERICA [ODC]	(Check	ationship of Reporting Pe < all applicable) Director Officer (give title	erson(s) to Issuer 10% Owner Other (specify
(Last) 410 N. MICHI SUITE 400	(First) GAN AVE.	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 11/04/2008		X Once (give the Other) below) below) Vice President	
(Street) CHICAGO (City)	IL (State)	60611-4213 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	vidual or Joint/Group Fili Form filed by One Re Form filed by More th Person	porting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Table 1- Non-Derivative Securities Acquired, Disposed 01, 01 Denencially Owned											
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V Amount (A) or Trans		Transaction(s) (Instr. 3 and 4)		(instit 4)				
Common Stock	11/04/2008		M ⁽¹⁾		3,800	A	\$5.888	18,860	D		
Common Stock	11/04/2008		S		180	D	\$16	18,680	D		
Common Stock	11/04/2008		S		1,520	D	\$16.01	17,160	D		
Common Stock	11/04/2008		S		100	D	\$16.06	17,060	D		
Common Stock	11/04/2008		S		100	D	\$16.07	16,960	D		
Common Stock	11/04/2008		S		300	D	\$16.11	16,660	D		
Common Stock	11/04/2008		S		100	D	\$16.12	16,560	D		
Common Stock	11/04/2008		S		400	D	\$16.13	16,160	D		
Common Stock	11/04/2008		S		200	D	\$16.14	15,960	D		
Common Stock	11/04/2008		S		300	D	\$16.16	15,660	D		
Common Stock	11/04/2008		S		500	D	\$16.17	15,160	D		
Common Stock	11/04/2008		S		100	D	\$16.19	15,060	D		

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)	4. Transa Code (8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		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)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options (Right to buy)	\$9.432							09/23/2005	09/23/2013	Common Stock	12,500		12,500	D	
Stock Options (Right to buy)	\$5.888	11/04/2008		M ⁽¹⁾			3,800	10/21/2004	10/21/2012	Common Stock	3,800	\$0	23,700	D	

Explanation of Responses:

1. 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.

Angela M. Hatseras by Power 11/04/2008

** Signature of Reporting Person Date

of Attorney

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

 \ast 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.

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