FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	S IN BENEFICIAL	OWNERSH

l	OMB APPRO	VAL
	OMB Number:	3235-0287
l	Estimated average burd	en
l	hours per response:	0.5

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

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

1. Name and Address of Reporting Person*  COLE J STEVEN						2. Issuer Name and Ticker or Trading Symbol OIL DRI CORP OF AMERICA [ ODC ]									tionship all appli Directo	•				
	ASSOCIA	TES	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 12/20/2012									Officer below)	(give title	ive title Other (sp below)		specify	
633 SKOKIE BOULEVARD, SUITE 202  (Street)  NORTHBROOK IL 60062					- 4. I	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
(City)	(St		(Zip)																	
Table I - Non-Derive  1. Title of Security (Instr. 3)  2. Transac Date						tion 2A. Deemed Execution Date,		quired, Disposed of, or Bene  3.			d (A) or		5. Amount of Securities		6. Ownership Form: Direct	7. Nature of Indirect				
(Month/Da			ay/Year	//Year) if any (Month/Day/Year)		Code (Instr. 8)		Amount (A) or Pric		Price	Repo Trans		Following d tion(s)	(D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)					
Common Stock 12/20/				/2012	012		<b>M</b> <sup>(1)</sup>		6,250	(D)	\$13.0	72	(Instr. 3	,866		D				
Common Stock 12/20/			/2012	012		S		4,400	D	\$26.3	<b>1</b> <sup>(2)</sup>	24	,466		D					
Common Stock													1,208			I :	Owned By Spouse			
		Т	able II								posed of converti				wned			,	-	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deer Execution if any (Month/E	n Date,	4. Transa Code ( 8)		ion of		6. Date Exercis Expiration Date (Month/Day/Ye		te	7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		De Se (In	Price of erivative ecurity 1str. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amoun or Numbe of Shares	nber						
Stock Options (Right to Buy)	\$13.072	12/20/2012			M <sup>(1)</sup>			6,250	12/03/20	005	12/03/2014	Common Stock	6,250		\$0	0		D		

## **Explanation of Responses:**

- 1. Exercise of director stock options pursuant to the Oil-Dri Corporation of America Outside Director Stock Plan in a transaction exempt under rule 16b-3.
- 2. This transaction was executed in multiple trades at prices ranging from \$26.05 to \$26.80. The price reported above reflects the weighted average sale price rounded to the nearest cent. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

/s/ Ryan Lawrence by Power of **Attorney** 

12/20/2012

\*\* 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.