

Tuesday 2 June 2015

COMPANY ANNOUNCEMENTS OFFICE

AUSTRALIAN SECURITIES EXCHANGE

ASX CODE MTN

Market Announcement

Appendix 3Z Final Director's Interest Notice
Appendix 3X Initial Director's Interest Notice

Attached please find

- Appendix 3Z Final Director's Interest Notice, following the resignation of Dr. Linley as a director of the company, and
- Appendix 3X Initial Director's Interest Notice, following the appointment of Mr. Shearwood as a director of the company.

Sam Appleyard
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Marathon Resources Limited
ABN 31 107 531 822

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Gordon LINLEY
Date of last notice	28 December 2014
Date that director ceased to be director	28 May 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
375,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Marathon Resources Limited
ABN 31 107 531 822

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Kit SHEARWOOD
Date of appointment	27 May 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
186,772 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
<p>Mr Shearwood holds an interest in 22.47% of the issued capital in Allied Resource Partners Pty Ltd (ACN 151 264 014) directly through his personal holding and indirectly through his control of the David K Shearwood DIY Superannuation Fund (of which he is a trustee and beneficiary) and by virtue of the holdings of his two children.</p> <p>As a result of the operation of section 608(3)(b) of the Corporations Act, Allied Resource Partners Pty Ltd has a relevant interest in the 15,000,000 ordinary shares in MTN held by ARP TriEnergy Pty Ltd (ACN 146 966 305), of which Allied Resource Partners Pty Ltd is the controlling shareholder.</p> <p>As a result of the operation of section 608(3)(a) of the Corporations Act, the relevant interest of Allied Resource Partners Pty Ltd in MTN (15,000,000 ordinary shares) is therefore also attributed to Mr David Kit Shearwood for the purposes of this notice.</p>	15,000,000 Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.