

# Appendix 3Y

## Change of 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.

<b>Name of entity</b>	<b>MARBLETREND GROUP LIMITED</b>
<b>ABN</b>	<b>34 087 730 667</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	HAMISH M. GILES
<b>Date of last notice</b>	10 May 2010

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hamish Giles is the sole director and secretary of Samada Street Nominees Pty Ltd, acting as trustee for the Giles Family No. 2 Trust of which Hamish is a beneficiary								
<b>Date of change</b>	7 October 2010								
<b>No. of securities held prior to change</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: center;">3,865,667</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>3,865,667</b></td> </tr> </tbody> </table>		Shares	<b>Direct</b>	-	<b>Indirect</b>	3,865,667	<b>Total</b>	<b>3,865,667</b>
	Shares								
<b>Direct</b>	-								
<b>Indirect</b>	3,865,667								
<b>Total</b>	<b>3,865,667</b>								
<b>Class</b>	Fully Paid Ordinary								
<b>Number acquired</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: center;">101,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>101,000</b></td> </tr> </tbody> </table>		Shares	<b>Direct</b>	-	<b>Indirect</b>	101,000	<b>Total</b>	<b>101,000</b>
	Shares								
<b>Direct</b>	-								
<b>Indirect</b>	101,000								
<b>Total</b>	<b>101,000</b>								
<b>Number disposed</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		Shares	<b>Direct</b>	-	<b>Indirect</b>	-	<b>Total</b>	-
	Shares								
<b>Direct</b>	-								
<b>Indirect</b>	-								
<b>Total</b>	-								

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$9,090</b>								
<b>No. of securities held after change</b>	<table border="1"> <thead> <tr> <th></th> <th><b>Shares</b></th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>-</td> </tr> <tr> <td><b>Indirect</b></td> <td>3,966,667</td> </tr> <tr> <td><b>Total</b></td> <td><b>3,966,667</b></td> </tr> </tbody> </table>		<b>Shares</b>	<b>Direct</b>	-	<b>Indirect</b>	3,966,667	<b>Total</b>	<b>3,966,667</b>
	<b>Shares</b>								
<b>Direct</b>	-								
<b>Indirect</b>	3,966,667								
<b>Total</b>	<b>3,966,667</b>								
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of 101,000 shares by indirect relevant interest								

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A