

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 30/09/01 Amended 01/01/11

Name of entity	MARBLETREND GROUP LIMITED
ABN	34 087 730 667

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.

Name of Director	PETER T. REILLY
Date of last notice	19 April 2011

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.

Direct or indirect interest	Indirect								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Parmelia Pty Limited Peter Reilly is a director and a shareholder of Parmelia Pty Limited								
Date of change	7 June 2011								
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">12,812,851</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">12,812,851</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	12,812,851	Total	12,812,851
	Shares								
Direct	-								
Indirect	12,812,851								
Total	12,812,851								
Class	Fully Paid Ordinary								
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">533,868</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">533,868</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	533,868	Total	533,868
	Shares								
Direct	-								
Indirect	533,868								
Total	533,868								
Number disposed	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	-	Total	-
	Shares								
Direct	-								
Indirect	-								
Total	-								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$64,064.16 (non-cash value of DRP shares received)								

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No. of securities held after change		
		Shares
	Direct	-
	Indirect	13,346,719
	Total	13,346,719
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to dividend reinvestment plan	

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A