

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.

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	7 Oct 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Parmelia Pty Limited Peter Reilly is a director and a shareholder of Parmelia Pty Limited	
Date of change	5 April 2011	
No. of securities held prior to change	Shares	
	Direct	-
	Indirect	12,424,851
	Total	12,424,851
Class	Fully Paid Ordinary	
Number acquired	Shares	
	Direct	-
	Indirect	355,000
	Total	355,000

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Number disposed	Shares	
	Direct	-
	Indirect	-
	Total	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$47,080	
No. of securities held after change	Shares	
	Direct	-
	Indirect	12,779,851
	Total	12,779,851
Nature of change 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 300,000 and off-market purchase of 55,000 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.

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