

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	HAMISH M. GILES
Date of last notice	27 April 2012

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								
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Hamish Giles is the sole director and secretary of registered holder Samada Street Nominees Pty Ltd, acting as trustee for the Giles Family No. 2 Trust, of which Hamish is a beneficiary of the relevant interest in 2,586,809 shares;</p> <p>Hamish Giles is the sole director and secretary of registered holder Starway Corporation Pty Ltd, acting as trustee for the Giles Superannuation Fund of which Hamish is a Member and Beneficiary of the relevant interest in 2,174,267 shares;</p> <p>Hamish Giles is a registered holder, acting as trustee for Mikaela Giles, the beneficiary of the relevant interest in 81,679 shares; and</p> <p>Hamish Giles is a registered holder, acting as trustee for Shamus Giles, the beneficiary of the relevant interest in 81,679 shares.</p>								
Date of change	13 June 2012								
No. of securities held prior to change	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: right;">Shares</th> </tr> </thead> <tbody> <tr> <td style="width: 50%;">Direct</td> <td style="text-align: right;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">4,662,677</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">4,662,677</td> </tr> </tbody> </table>	Shares		Direct	-	Indirect	4,662,677	Total	4,662,677
Shares									
Direct	-								
Indirect	4,662,677								
Total	4,662,677								

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Class	Fully Paid Ordinary								
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>147,600</td> </tr> <tr> <td>Total</td> <td>147,600</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	147,600	Total	147,600
	Shares								
Direct	-								
Indirect	147,600								
Total	147,600								
Number disposed	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>-</td> </tr> <tr> <td>Total</td> <td>-</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	-	Total	-
	Shares								
Direct	-								
Indirect	-								
Total	-								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,236								
No. of securities held after change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>4,924,434</td> </tr> <tr> <td>Total</td> <td>4,924,434</td> </tr> </tbody> </table>		Shares	Direct	-	Indirect	4,924,434	Total	4,924,434
	Shares								
Direct	-								
Indirect	4,924,434								
Total	4,924,434								
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade								

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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