

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name / Scheme MARBLETREND GROUP LIMITED

ACN / ARSM 087 730 667

1. Details of substantial holder(1)

Name HAMISH M. GILES

ACN / ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 14/10/2011

The previous notice was given to the company on 07/06/2011

The previous notice was dated 07/06/2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	4,047,500	6.73%	4,551,922	7.57%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
14/10/2011	SAMADA STREET NOMINEES PTY LTD ATF THE GILES FAMILY NO. 2 TRUST HAMISH GILES	ACQUIRED 504,422 SHARES AS A RESULT OF OFF MARKET TRANSFER	\$49,433.36	4,551,922 FULLY PAID ORDINARY	4,551,922

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
SAMADA STREET NOMINEES PTY LTD ATF THE GILES FAMILY NO. 2 TRUST	SAMADA STREET NOMINEES PTY LTD	SAMADA STREET NOMINEES PTY LTD	HAMISH GILES IS THE SOLE DIRECTOR AND SECRETARY OF SAMADA STREET NOMINEES PTY LTD, ACTING AS TRUSTEE FOR THE GILES FAMILY NO. 2 TRUST	2,375,255 FULLY PAID ORDINARY	2,375,255

STARWAY CORPORATION PTY LTD ATF THE GILES SUPERANNUATION FUND	STARWAY CORPORATION PTY LTD	STARWAY CORPORATION PTY LTD	HAMISH GILES IS THE SOLE DIRECTOR AND SECRETARY OF STARWAY CORPORATION PTY LTD, ACTING AS TRUSTEE FOR THE GILES SUPERANNUATION FUND OF WHICH HAMISH IS A MEMBER	2,026,667 FULLY PAID ORDINARY	2,026,667
HAMISH GILES ATF MIKAELA GILES	HAMISH GILES	HAMISH GILES	HAMISH GILES IS THE REGISTERED HOLDER ACTING AS TRUSTEE FOR MIKAELA GILES WHO IS A MINOR AND BENEFICIARY OF THE RELEVANT INTEREST	75,000 FULLY PAID ORDINARY	75,000
HAMISH GILES ATF SHAMUS GILES	HAMISH GILES	HAMISH GILES	HAMISH GILES IS THE REGISTERED HOLDER ACTING AS TRUSTEE FOR SHAMUS GILES WHO IS A MINOR AND BENEFICIARY OF THE RELEVANT INTEREST	75,000 FULLY PAID ORDINARY	75,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN / ARSN (if applicable)	Nature of association

6. Addresses

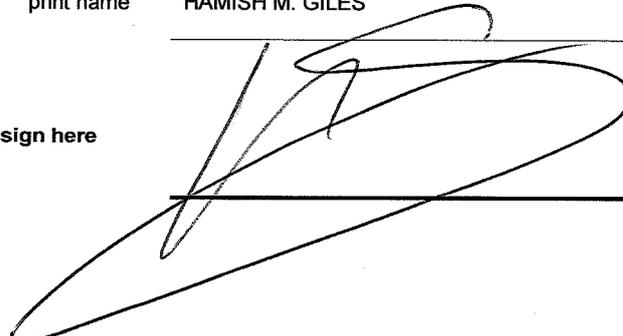
The addresses of persons name in this form are as follows:

Name	Address
Samada Street Nominees Pty Ltd (ACN 110 584 677)	Level 2, 409 St Kilda Road, Melbourne VIC 3004
Hamish Giles	111, Hambleton Street, Middle Park VIC 3206
Starway Corporation Pty Ltd (ACN 124 104 169)	Level 2, 409 St Kilda Road, Melbourne VIC 3004

Signature

print name HAMISH M. GILES capacity DIRECTOR

sign here



date 17/10/11