

# 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> | 28 October 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.

| <b>Direct or indirect interest</b>   | Indirect  |  |        |               |   |                 |           |              |                  |
|--|---|--|--------|---------------|---|-----------------|-----------|--------------|------------------|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Hamish Giles is the sole director and secretary of Samada Street Nominees Pty Ltd, acting as trustee for the Giles Family No. 2 Trust, the beneficiary of the acquired relevant interest in 107,377 shares;</p> <p>Hamish Giles is the trustee for Mikaela Giles, the beneficiary of the acquired relevant interest in 3,390 shares; and</p> <p>Hamish Giles is the trustee for Shamus Giles, the beneficiary of the acquired relevant interest in 3,390 shares.</p> |  |        |               |   |                 |           |              |                  |
| <b>Date of change</b>  | 27 April 2012   |  |        |               |   |                 |           |              |                  |
| <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;">4,662,677</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>4,662,677</b></td> </tr> </tbody> </table>   |  | Shares | <b>Direct</b> | - | <b>Indirect</b> | 4,662,677 | <b>Total</b> | <b>4,662,677</b> |
|  | Shares  |  |        |               |   |                 |           |              |                  |
| <b>Direct</b>  | -   |  |        |               |   |                 |           |              |                  |
| <b>Indirect</b>  | 4,662,677   |  |        |               |   |                 |           |              |                  |
| <b>Total</b>   | <b>4,662,677</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;">114,157</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>114,157</b></td> </tr> </tbody> </table>   |  | Shares | <b>Direct</b> | - | <b>Indirect</b> | 114,157   | <b>Total</b> | <b>114,157</b>   |
|  | Shares  |  |        |               |   |                 |           |              |                  |
| <b>Direct</b>  | -   |  |        |               |   |                 |           |              |                  |
| <b>Indirect</b>  | 114,157   |  |        |               |   |                 |           |              |                  |
| <b>Total</b>   | <b>114,157</b>  |  |        |               |   |                 |           |              |                  |

**Appendix 3Y**  
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|   |  |                  |
|---|--|------------------|
| <b>Number disposed</b>  | <b>Shares</b>  |                  |
|   | <b>Direct</b>  | -                |
|   | <b>Indirect</b>  | -                |
|   | <b>Total</b>   | -                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$6,213.45 (non-cash value of DRP shares received)     |                  |
| <b>No. of securities held after change</b>  | <b>Shares</b>  |                  |
|   | <b>Direct</b>  | -                |
|   | <b>Indirect</b>  | 4,776,834        |
|   | <b>Total</b>   | <b>4,776,834</b> |
| <b>Nature of change</b><br>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.

|  |     |
|--|-----|
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

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