

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	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.

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>	<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>								
Date of change	27 April 2012								
No. of securities held prior to change	<table> <tr> <th></th><th>Shares</th></tr> <tr> <td>Direct</td><td>-</td></tr> <tr> <td>Indirect</td><td>4,662,677</td></tr> <tr> <td>Total</td><td>4,662,677</td></tr> </table>		Shares	Direct	-	Indirect	4,662,677	Total	4,662,677
	Shares								
Direct	-								
Indirect	4,662,677								
Total	4,662,677								
Class	Fully Paid Ordinary								
Number acquired	<table> <tr> <th></th><th>Shares</th></tr> <tr> <td>Direct</td><td>-</td></tr> <tr> <td>Indirect</td><td>114,157</td></tr> <tr> <td>Total</td><td>114,157</td></tr> </table>		Shares	Direct	-	Indirect	114,157	Total	114,157
	Shares								
Direct	-								
Indirect	114,157								
Total	114,157								

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