

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	13 June 2008

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	30 June 2008									
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">11,937,951</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">11,937,951</td> </tr> </tbody> </table>			Shares	Direct	-	Indirect	11,937,951	Total	11,937,951
	Shares									
Direct	-									
Indirect	11,937,951									
Total	11,937,951									
Class	Fully Paid Ordinary									
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">200,000</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">200,000</td> </tr> </tbody> </table>			Shares	Direct	-	Indirect	200,000	Total	200,000
	Shares									
Direct	-									
Indirect	200,000									
Total	200,000									

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Number disposed		
		Shares
	Direct	-
	Indirect	-
	Total	
	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000	
No. of securities held after change		
		Shares
	Direct	-
	Indirect	12,137,951
	Total	
	12,137,951	
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	

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