

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	11 April 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>	Mr Hamish Giles & Ms Ronette Peatey are the registered holders and are the trustees for the Giles Superannuation Fund of which Mr Giles is a potential beneficiary.									
Date of change	13 May 2008									
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: right;">Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">275,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,004,667</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">1,279,667</td> </tr> </tbody> </table>			Shares	Direct	275,000	Indirect	1,004,667	Total	1,279,667
	Shares									
Direct	275,000									
Indirect	1,004,667									
Total	1,279,667									
Class	Fully Paid Ordinary									
Number acquired	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: right;">Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">100,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">100,000</td> </tr> </tbody> </table>			Shares	Direct	-	Indirect	100,000	Total	100,000
	Shares									
Direct	-									
Indirect	100,000									
Total	100,000									

+ See chapter 19 for defined terms.

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Number disposed		
		Shares
	Direct	-
	Indirect	-
		Total
		-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,088	
No. of securities held after change		
		Shares
	Direct	275,000
	Indirect	1,104,667
		Total
		1,379,667
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>	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 <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

+ See chapter 19 for defined terms.

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