

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	19 May 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	29 May 2008									
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">275,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">1,129,667</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">1,404,667</td> </tr> </tbody> </table>			Shares	Direct	275,000	Indirect	1,129,667	Total	1,404,667
	Shares									
Direct	275,000									
Indirect	1,129,667									
Total	1,404,667									
Class	Fully Paid Ordinary									
Number acquired	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">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;">22,000</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">22,000</td> </tr> </tbody> </table>			Shares	Direct	-	Indirect	22,000	Total	22,000
	Shares									
Direct	-									
Indirect	22,000									
Total	22,000									
Number disposed	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">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;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>			Shares	Direct	-	Indirect	-	Total	-
	Shares									
Direct	-									
Indirect	-									
Total	-									

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,200									
No. of securities held after change	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2" style="text-align: center;">Shares</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Direct</td> <td style="text-align: center;">275,000</td> </tr> <tr> <td style="text-align: center;">Indirect</td> <td style="text-align: center;">1,151,667</td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: center;">1,426,667</td> </tr> </tbody> </table>		Shares		Direct	275,000	Indirect	1,151,667	Total	1,426,667
Shares										
Direct	275,000									
Indirect	1,151,667									
Total	1,426,667									
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