

# 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>	2 October 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.

<b>Direct or indirect interest</b>	Indirect								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stardoor Pty Limited <Giles Family Trust A/c>  Hamish Giles is a director of Stardoor Pty Limited, acting as trustee for the Giles Family Trust and Hamish is a primary beneficiary of the Giles Family Trust								
<b>Date of change</b>	23 October 2008								
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: right;">Shares</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: right;">275,000</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: right;">1,595,667</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>1,870,667</b></td> </tr> </tbody> </table>		Shares	<b>Direct</b>	275,000	<b>Indirect</b>	1,595,667	<b>Total</b>	<b>1,870,667</b>
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<b>Class</b>	Fully Paid Ordinary								
<b>Number acquired</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: right;">Shares</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: right;">-</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: right;">200,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>200,000</b></td> </tr> </tbody> </table>		Shares	<b>Direct</b>	-	<b>Indirect</b>	200,000	<b>Total</b>	<b>200,000</b>
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<b>Number disposed</b>		
		<b>Shares</b>
	<b>Direct</b>	-
	<b>Indirect</b>	-
	<b>Total</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$10,000</b>	
<b>No. of securities held after change</b>		
		<b>Shares</b>
	<b>Direct</b>	275,000
	<b>Indirect</b>	1,795,667
	<b>Total</b>	<b>2,070,667</b>
<b>Nature of change</b> <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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A