

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity:</b> MARBLETREND GROUP LIMITED
<b>ABN:</b> 34 087 730 667

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	HAMISH M. GILES
<b>Date of last notice</b>	31 <sup>ST</sup> JULY 2007

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	STARDOOR PTY. LIMITED <GILES FAMILY A/C> HAMISH GILES IS THE CONTROLLING SHAREHOLDER OF TRUSTEE COMPANY STARDOOR PTY LTD AND IS A PRIMARY BENEFICIARY OF THE GILES FAMILY TRUST
<b>Date of change</b>	30 <sup>TH</sup> NOVEMBER 2007
<b>No. of securities held prior to change</b>	294,667
<b>Class</b>	ORDINARY
<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
<b>No. of securities held after change</b>	494,667
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	PLACEMENT OF NEW SHARE ISSUE