

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	MARINE PRODUCE AUSTRALIA LIMITED
ABN	70 091 805 480

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	NICHOLAS ALEXANDER MILLER
Date of last notice	12/05/05

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>	1. Held in own name 2. Director and Beneficial interest in securities held by Maxima Fish Farms Pty Ltd
Date of change	28/06/05
No. of securities held prior to change	1a) 887,500 ordinary fully paid shares 1b) 1,000,000 20 cent unlisted options exp 30/7/07
Class	As above
Number acquired	2 3,440,000 ordinary fully paid shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$400,000 (11.63 cents per share)

+ See chapter 19 for defined terms.

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No. of securities held after change	1a) 887,500 ordinary shares 1b) 1,000,000 20 cent unlisted options exp 30/7/07 2 3,440,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities to extinguish the debt on purchase of 50% of Barramundi Joint Venture from Maxima Fish Farms Pty Ltd

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.