

# 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>	MARINE PRODUCE AUSTRALIA LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	John Ralston Hutton
<b>Date of last notice</b>	24/12/04

### 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>	<ol style="list-style-type: none"> <li>1. Director and Beneficial Interest in securities held by Faustus Nominees Pty Ltd ATF GJ Hutton Family Trust.</li> <li>2. Director and Beneficial Interest in securities held by JCO Investments Pty Ltd ATF JH Family Trust.</li> </ol>
<b>Date of change</b>	9/09/05
<b>No. of securities held prior to change</b>	Direct: 8,000 fully paid ordinary shares Indirect: 1.a.i) 16,492,250 Fully Paid Ordinary Shares 1.a.ii) 1,428,571 Fully Paid Ordinary Shares (escrowed) 1.b.i) 521,250 Options (exp. 01-02-06) 1.b.ii) 714,285 Options (exp. 01-02-06) (escrowed) 2.a) 2,421,750 Fully Paid Ordinary Shares 2 b i) 312,250 Options (exp 01-02-06) 2.b) 1,000,000 Options (exp.30-07-07) (unlisted)
<b>Class</b>	As above
<b>Number acquired</b>	Direct 2000 fully paid ordinary shares 1 a i) 4,480,206 fully paid ordinary shares 2.a) 605,438 fully Paid Ordinary Shares ex 1 for 4 rights issue plus 1,070,154 fully paid ordinary shares ex off market trade

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1 a i) 1,320,154 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	10 cents per share
<b>No. of securities held after change</b>	<p><u>Direct</u> 10,000 Fully Paid Ordinary</p> <p><u>Indirect</u></p> <p>1.a.i) 19,652,302 Fully Paid Ordinary Shares</p> <p>1.a.ii) 1,428,571 Fully Paid Ordinary Shares (escrowed)</p> <p>1.b.i) 521,250 Options (exp. 01-02-06)</p> <p>1.b.ii) 714,285 Options (exp. 01-02-06) (escrowed)</p> <p>2.a) 4,097,342 Fully Paid Ordinary Shares</p> <p>2.b.i) 312,250 Options (exp.01-02-06)</p> <p>2.b.ii) 1,000,000 Options (exp.30-06-07) (unlisted)</p>
<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	<p>1 for 4 rights issue</p> <p>Off market trade for disposal at 10 cents per share</p> <p>Off market trade for acquisition of 1,070,154 shares @ 10 cent per share</p>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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+ See chapter 19 for defined terms.