

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	KARL MATTHEW SIMICH
Date of last notice	17/09/05

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>	<ol style="list-style-type: none"> 1. Director and 50% beneficial interest – Resource Development Company Pty Ltd ATF Resource Development discretionary Trust 2. Director – Selkirk Holdings Pty Ltd 3. Director and beneficial interest – Kape Securities Pty Ltd (Blue Seas Super Fund) 4. Beneficial interest Tongaat Pty Ltd (Blue Seas Employee Unit Trust) 5. Beneficial interest – Tongaat Pty Ltd (Blue Seas Discretionary Trust)
Date of change	9/05/05
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 3,165,218 ordinary shares, 853,333 options exp 30/6/06 exercisable at 30 cents, 1,000,000 options exp 30/7/07 exercisable at 20 cents 2. 8,000 ordinary shares 3. 24,000 ordinary shares 4. 20,000 ordinary shares 5. 8,000 ordinary shares

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Class	As above
Number acquired	1. 307,500 ordinary shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10 cents each
No. of securities held after change	<ol style="list-style-type: none"> 1. 3,472,718 ordinary shares, 853,333 options exp 30/6/06 exercisable at 30 cents, 1,000,000 options exp 30/7/07 exercisable at 20 cents 2. 8,000 ordinary shares 3. 24,000 ordinary shares 4. 20,000 ordinary shares 5. 8,000 ordinary 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	1 for 4 rights issue

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	

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Interest after change	
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