

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 | John Ralston Hutton |
| Date of last notice | 14/11/05 |

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.

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|---|--|
| 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 Beneficial Interest in securities held by Faustus Nominees Pty Ltd ATF GJ Hutton Family Trust. 2. Director and Beneficial Interest in securities held by JCO Investments Pty Ltd ATF JH Family Trust. 3. Beneficial interest in securities held by Maxima Fish Farms Pty Ltd |
| Date of change | 22/11/05 |
| No. of securities held prior to change | Direct: 10,000 Fully Paid Ordinary Shares Indirect: 1.a.) 14,100,258 Fully Paid Ordinary Shares 1.b.) 1,235,535 Options (exp. 01-02-06) 2.a.) 8,377,957 Fully Paid Ordinary Shares 2.b.i) 312,250 Options (exp 01-02-06) 2.b.ii) 1,000,000 Options (exp.30-07-07) (unlisted) 3. 3,440,000 Fully Paid ordinary Shares (escrowed) |
| Class | As above |
| Number acquired | Indirect 1.a.) 500,000 Fully Paid Ordinary Shares |
| Number disposed | |

+ See chapter 19 for defined terms.

