

Appendix 3Z

Final 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.3 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	12/05/2006
Date that director ceased to be director	30/06/2006

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities Note: Provide details of the circumstances giving rise to the relevant interest
Indirect interest: Director and beneficiary of a) Resource Development Co Pty Ltd ATF Resource Development Discretionary Trust and Simich Family Trust	a) 2,704,827 ord shares 901,609 listed options expiring 30/9/06 exercisable at 4 cents each 450,805 listed options expiring 30/9/07 exercisable at 8 cents each 1,000,000 unlisted options expiring 30/7/07 exercisable at 20 cents each
b) Director of Selkirk Holdings	b) 8,000 ord shares

+ See chapter 19 for defined terms.

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c) Director and beneficial interest in Kape Securities Pty Ltd	c) 24,000 ord shares
d) Beneficial interest in Tongaat ATF Blue Seas Employee Unit Trust	d) 20,000 ord shares
e) Beneficiary interest in Tongaat Pty Ltd ATF Blue Seas Discretionary Trust	e) 8,000 ord shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.