

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	MILES KENNEDY
Date of last notice	12 May 2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Resource Development Co Pty Ltd ATF Resource Development Discretionary Trust – director and beneficiary b) Kennedy Holdings (WA) Pty Ltd – director
Date of change	24/11/06
Amended to reflect correct beneficial interest in no. of securities held prior to change	a) 4,440,327 ord shares 853,333 options exp 30/6/06 exercisable at \$0.30 901,609 options expiring 30/9/06 exercisable at \$0.04 450,805 options expiring 30/9/07 exercisable at \$0.08 1,000,000 options expiring 30/7/07 exercisable at \$0.20 b) 35 ord shares
Class	As above
Number acquired	a) 4,440,327 ord shares
Number disposed	853,333 30/6/06 options expired. 901,609 30/9/06 options expired.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$88,806.54

+ See chapter 19 for defined terms.

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No. of securities held after change	b) 8,880,654 ord shares 450,805 options expiring 30/9/07 exercisable at \$0.08 1,000,000 options expiring 30/7/07 exercisable at \$0.20 b) 35 ord 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	Non-renounceable entitlements offer. Options expired unexercised.

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	

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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	11/08/2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Faustus Nominees Pty Ltd ATF GJ Hutton Family Trust – director and beneficial interest</p> <p>JCO Investments Pty Ltd ATF JH Family Trust – director and beneficial interest</p> <p>JCO Investments Pty Ltd (JCO Super Fund) – director and beneficiary</p> <p>Maxima Fish Farms Pty Ltd – director and beneficial interest</p>
Date of change	24/11/06 and 4/12/06

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<p>Amended to reflect correct beneficial interest in no. of securities held prior to change</p>	<p>a) 22,131,912 ord shares 9,092,879 options expiring 30/9/06 @ \$0.04 4,546,440 options expiring 30/9/07 @ \$0.08</p> <p>b) 10,831,936 ord shares 4,193,979 options expiring 30/9/06 @ \$0.04 2,096,990 options expiring 30/9/07 @ \$0.08 1,000,000 options expiring 30/7/07 @ \$0.20</p> <p>c) 1,750,000 ord shares</p> <p>d) 3,440,000 ord shares</p>
<p>Class</p>	<p>As above</p>
<p>Number acquired</p>	<p>a) 84,812,839 ord shares</p> <p>b) 10,831,936 ord shares</p> <p>c) 1,750,000 ord shares</p>
<p>Number disposed</p>	<p>a) 9,092,879 30/9/06 options expired. b) 4,193,979 30/9/06 options expired.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$1,947,895.50</p>
<p>No. of securities held after change</p>	<p>a) 106,944,751 ord shares 4,546,440 options expiring 30/9/07 exercisable at \$0.08</p> <p>b) 21,663,872 ord shares 2,096,990 options expiring 30/9/07 @ \$0.08 1,000,00 unlisted options expiring 30/7/07 @ \$0.20</p> <p>c) 3,500,000 ord shares</p> <p>d) 3,440,000 ord shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Non-renounceable entitlements offer and sub-underwriter to non-renounceable entitlements offer. Options expired unexercised.</p>

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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 WALTER DRUMMOND
Date of last notice	11/08/2006

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Direct b) Indirect interest in securities registered in the name of, and beneficially owned by spouse, Diane Drummond
Date of change	24/11/06
Amended to reflect correct beneficial interest in no. of securities held prior to change	a) 15,000 ord shares b) 650,000 ord shares 175,000 options expiring 30/9/06 @ \$0.04 87,500 options expiring 30/9/07 @ \$0.08
Class	As above
Number acquired	a) 15,000 ord shares b) 650,000 ord shares
Number disposed	b) 175,000 30/9/06 options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,300

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No. of securities held after change	a) 30,000 ord shares b) 1,300,000 ord shares 87,500 options expiring 30/9/07 @ \$0.08
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-renounceable entitlements offer. 30/9/06 options expired unexercised.

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	

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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	11/08/2006

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> a) Direct b) NA Miller Pty Ltd ATF The Miller Superannuation Fund – director and beneficial interest c) Maxima Fish Farms Pty Ltd – director and beneficial interest
Date of change	24/11/06
Amended to reflect correct beneficial interest in no. of securities held prior to change	<ul style="list-style-type: none"> a) 2,831,250 ord shares 943,750 options expiring 30/9/06 @ \$0.04 471,875 options expiring 30/9/07 @ \$0.08 b) 774,000 ord shares 774,000 options expiring 30/9/06 @ \$0.04 387,000 options expiring 30/9/07 @ \$0.08 1,000,000 options expiring 30/7/07 @ \$0.20 c) 3,440,000 ord shares
Class	As above

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Number acquired	a) 2,076,000 ord shares b) 774,000 ord shares
Number disposed	a) 943,750 30/9/06 options expired. b) 774,000 30/9/06 options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$57,000
No. of securities held after change	a) 4,513,500 ord shares 471,875 options expiring 30/9/07 exercisable at \$0.08 1,000,000 unlisted options expiring 30/7/07 exercisable at \$0.20 b) 1,548,000 ord shares 387,000 options expiring 30/9/07 @ \$0.08 1,000,00 unlisted options expiring 30/7/07 @ \$0.20 c) 3,440,000 ord 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	Non-renounceable entitlements offer. Options expired unexercised.

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	

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