

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	9/05/2005

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>	<ul style="list-style-type: none"> a) Resource Development Co Pty Ltd ATF Resource Development Discretionary Trust and Simich Family Trust – director and beneficiary b) Selkirk Holdings Pty Ltd – director c) Kape Securities Pty Ltd – director and beneficial interest d) Tongaat ATF Blue Seas Employee Unit Trust – beneficial interest e) Tongaat Pty Ltd ATF Blue Seas Discretionary Trust – beneficiary interest
Date of change	7 April 2006
Amended to reflect correct beneficial interest in no. of securities held prior to change	<ul style="list-style-type: none"> a) 1,803,218 ord shares 853,333 options exp 30/6/06 exercisable at \$0.30 1,000,000 options expiring 30/7/07 exercisable at \$0.20 b) 8,000 ord shares c) 24,000 ord shares d) 20,000 ord shares e) 8,000 ord shares
Class	As above

+ See chapter 19 for defined terms.

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Number acquired	a) 901,609 ord shares 901,609 options expiring 30/9/06 exercisable at \$0.04 450,805 options expiring 30/9/07 exercisable at \$0.08
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,064
No. of securities held after change	a) 2,704,827 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) 8,000 ord shares c) 24,000 ord shares d) 20,000 ord shares e) 8,000 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.

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	

+ See chapter 19 for defined terms.