

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN RALSTON HUTTON
Date of appointment	11 August 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

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Faustus Nominees Pty Ltd ATF GJ Hutton Family Trust – director and beneficial interest	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
JCO Investments Pty Ltd ATF JH Family Trust – director and beneficial interest	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
JCO Investments Pty Ltd (JCO Super Fund) – director and beneficiary	1,750,000 ord shares
Maxima Fish Farms Pty Ltd – director and beneficial interest	3,440,000 ord shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NICHOLAS ALEXANDER MILLER
Date of appointment	11 AUGUST 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 2,831,250 ord shares 943,750 options expiring 30/9/06 @ \$0.04 471,875 options expiring 30/9/07 @ \$0.08

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Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
NA Miller Pty Ltd ATF The Miller Superannuation Fund – director and beneficial interest	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
Maxima Fish Farms Pty Ltd – director and beneficial interest	3,440,000 ord shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN WALTER DRUMMOND
Date of appointment	11 AUGUST 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 15,000 FULLY PAID ORDINARY SHARES
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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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Indirect interest in securities registered in the name of, and beneficially owned by, Diane Drummond - spouse of director.	650,000 FULLY PAID ORDINARY SHARES 175,000 OPTIONS EXERCISABLE AT \$0.04 EXPIRING 30 SEPTEMBER 2006 87,500 OPTIONS EXERCISABLE AT \$0.08 EXPIRING 30 SEPTEMBER 2007

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.