



4 September 2006

**Company Announcements Office
Australian Stock Exchange Limited**

Director's Interest

Attached¹ are Appendices 3Y, for the interests of Messrs Appleyard, Williams and Bogacz, correcting anomalies noted in the initial Appendix 3X advices announced following listing.

Yours sincerely

A handwritten signature in black ink, appearing to read "Sam Appleyard". The signature is fluid and cursive, with a long horizontal stroke at the end.

Sam Appleyard
Director/Company Secretary

Enclosure

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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	MARATHON RESOURCES LTD
ABN	31 107 531 822

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	WIESLAW BOGACZ
Date of last notice	22-03-05

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.

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.	SECTION 608 CORPORATIONS ACT INTEREST AS PREVIOUSLY NOTED
Date of change	N/A
No. of securities held prior to change	30,000 DIRECT AND 134,000 INDIRECT SHARES - QUOTED UNQUOTED - 2 MILLION ESCROWED SHARES AND 500,000 ESCROWED OPTIONS
Class	ORDINARY SHARES, ORDINARY SHARES ESCROWED TO 15/3/07 AND 20 CENT OPTIONS EXERCISABLE TO 30/6/09 ESCROWED TO 15/3/07
Number acquired	NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	30,000 DIRECT AND 180,000 INDIRECT SHARES AND 2 MILLION INDIRECT ESCROWED SHARES AND 500,000 ESCROWED OPTIONS
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>	CORRECTION OF ADMINISTRATIVE ERROR (46,000 SHARES NOT SHOWN AS INDIRECT INTEREST - QUOTED)

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	

+ See chapter 19 for defined terms.

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	MARATHON RESOURCES LTD
ABN 31 107 531 822	

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	PETER LEONARD WILLIAMS
Date of last notice	22-03-05

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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SECTION 608 CORPORATIONS ACT INTEREST AS PREVIOUSLY NOTED
Date of change	N/A
No. of securities held prior to change	10,000 DIRECT AND 70,000 INDIRECT SHARES AND 1MILLION ESCROWED OPTIONS
Class	ORDINARY SHARES, AND 20 CENT OPTIONS EXERCISABLE TO 30/6/09 ESCROWED TO 15/3/07
Number acquired	NIL
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	70,000 SHARES INDIRECT AND 1 MILLION INDIRECT ESCROWED OPTIONS
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>	CORRECTION OF ADMINISTRATIVE ERROR (10,000 SHARES SHOWN INCORRECTLY AS DIRECT INTEREST - QUOTED)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	

+ See chapter 19 for defined terms.

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	MARATHON RESOURCES LTD
ABN 31 107 531 822	

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	STUART McRAE APPELYARD
Date of last notice	22-03-05

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.

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>	SECTION 608 CORPORATIONS ACT INTEREST AS PREVIOUSLY NOTED
Date of change	N/A
No. of securities held prior to change	330,000 INDIRECT SHARES - QUOTED UNQUOTED – 580,000 ESCROWED SHARES AND 1,525,000 ESCROWED OPTIONS
Class	ORDINARY SHARES, ORDINARY SHARES ESCROWED TO 15/3/07 AND 20 CENT OPTIONS EXERCISABLE TO 30/6/09 ESCROWED TO 15/3/07
Number acquired	NIL
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	353,256 INDIRECT SHARES AND 580,000 INDIRECT ESCROWED SHARES AND 1,534,300 ESCROWED OPTIONS
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>	CORRECTION OF ADMINISTRATIVE ERROR (23,256 QUOTED SHARES AND 9,300 UNQUOTED ESCROWED OPTIONS THROUGH A SERVICE TRUST AS INDIRECT INTEREST – NOT SHOWN)

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	

+ See chapter 19 for defined terms.