

Marathon Resources Ltd  
ABN 31 107 531 822  
10 George Street  
Stepney SA 5069  
T 08 8366 2500  
F 08 8362 5955  
admin@marathonresources.com.au  
www.marathonresources.com.au

**MARATHON**

18 December 2006

By E-mail: ASX On-line

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir

**Marathon Resources Limited**

In accordance with Listing Rule 3.19A.2 we attach Appendix 3Y change of directors interest notice

Yours faithfully



SM Appleyard  
Company Secretary

# 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.

<b>Name of entity</b>	MARATHON RESOURCES LTD
<b>ABN</b>	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.

<b>Name of Director</b>	DENIS LESLIE WOOD
<b>Date of last notice</b>	05 / 12 / 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	D and A Wood <The Wood Investment Account>
<b>Date of change</b>	15 / 12 / 2006
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	ORDINARY
<b>Number acquired</b>	136,364
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$196,841.43
<b>No. of securities held after change</b>	136,364
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADE

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**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.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.