

Appendix 3Z
Final Director's Interest Notice

Rule 3.19A.3

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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 LIMITED
ABN 31 107 531 822

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stuart McRae APPLEYARD
Date of last notice	4 September 2006
Date that director ceased to be director	27 December 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
Nil

+ See chapter 19 for defined terms.

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

Note: In the case of a company, interests which come within paragraph (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Section 608 Corporations Act Interest as previously, FMS Pty Ltd ATF FMS Trust	353,326 Ordinary 20 cent Shares 580,500 Ordinary 20 cent Shares (escrowed to 16/3/2007) 1,534,300 unquoted 20 cent options exp 30/6/09 (escrowed to 16/3/2007)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.