



**Marathon Resources Ltd**  
235 Port Road, Hindmarsh SA 5007  
PO Box 566, Hindmarsh SA 5007

**T** +61 (0)8 8348 3500  
**F** +61 (0)8 8346 8111  
[www.marathonresources.com.au](http://www.marathonresources.com.au)

ABN 31 107 531 822

---

12 November 2007

Manager Companies  
Companies Announcements Office  
Australian Stock Exchange Limited

**By e-mail: ASX On-Line**

Dear Sir/Madam

**ASX Code: MTN**  
**Appendix 3Y**

Attached please find Appendix 3Y for directors following rights issue participation.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Sam Appleyard', written over a light grey circular stamp.

Sam Appleyard  
Company Secretary

*Rule 3.19A.2*

## 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>	<b>MARATHON RESOURCES LTD</b>
<b>ABN 31 107 531 822</b>	

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>	JOHN REGINALD SANTICH
<b>Date of last notice</b>	20 April 2007

#### 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>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SECTION 608 CORPORATIONS ACT INTERESTS AS PREVIOUSLY NOTED
<b>Date of change</b>	5/11/2007
<b>No. of securities held prior to change</b>	SHARES QUOTED: 10,000 DIRECT AND 2,010,000 INDIRECT  UNQUOTED: 1.5 MILLION \$1.18 OPTIONS
<b>Class</b>	ORDINARY SHARES AND \$1.18 OPTIONS EXERCISABLE TO 30/6/2011
<b>Number acquired</b>	204,000
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.50 PER SHARE
<b>No. of securities held after change</b>	SHARES QUOTED: 12,000 DIRECT, 2,212,000 INDIRECT  UNQUOTED: 1.5 MILLION \$1.18 30/6/2011 OPTIONS
<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	PARTICIPATION IN RIGHTS ISSUE

### 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ 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.

<b>Name of entity</b>	<b>MARATHON RESOURCES LTD</b>
<b>ABN 31 107 531 822</b>	

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>	WIESLAW BOGACZ
<b>Date of last notice</b>	20 April 2007

#### 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>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SECTION 608 CORPORATIONS ACT INTEREST AS PREVIOUSLY NOTED
<b>Date of change</b>	5/11/2007
<b>No. of securities held prior to change</b>	QUOTED: 30,000 DIRECT AND 2,180,000 INDIRECT SHARES  UNQUOTED: 1.5 MILLION OPTIONS
<b>Class</b>	ORDINARY SHARES AND \$1.18 OPTIONS EXERCISABLE TO 30/6/2011
<b>Number acquired</b>	212,557
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.50 PER SHARE

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	SHARES QUOTED: 5675* DIRECT AND 2,416,882* INDIRECT SHARES  UNQUOTED: 1.5 MILLION \$1.18 30/6/2011 OPTIONS
<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	PARTICIPATION IN RIGHTS ISSUE  (*INCLUDES CORRECTION TO HOLDING ATTRIBUTION)

## 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ 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.

<b>Name of entity</b>	<b>MARATHON RESOURCES LTD</b>
<b>ABN</b>	<b>31 107 531 822</b>

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>	PETER LEONARD WILLIAMS
<b>Date of last notice</b>	3 September 2007

#### 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>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SECTION 608 CORPORATIONS ACT INTEREST AS PREVIOUSLY NOTED
<b>Date of change</b>	5/11/2007
<b>No. of securities held prior to change</b>	570,000 SHARES INDIRECT
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	110,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.50 PER SHARE
<b>No. of securities held after change</b>	680,000 SHARES INDIRECT
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	PARTICIPATION IN RIGHTS ISSUE

#### Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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>	

---

+ See chapter 19 for defined terms.