



CITIC Australia Pty Ltd

FACSIMILE TRANSMISSION

Attention: Company Announcements
ASX

From: Carol Dedda

Fax number: 1300 135 638

Date: 18 December 2008

Subject: **Form 604**

NUMBER OF PAGES FOR TRANSMISSION (including this page): FOUR

Please find to follow:

1. Completed Notice of change of interests of substantial holder
2. Annexure A

Should you have any queries, please do not hesitate to contact the undersigned.

Yours sincerely

Carol Dedda
CITIC Australia Pty Ltd

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme Marathon Resources Limited

ACN/ARSN 107 531 822

1. Details of substantial holder (1)

Name CITIC Australia Pty Ltd

ACN/ARSN (if applicable) 006 388 772

There was a change in the interests of the substantial holder on 17th December 2008

The previous notice was given to the company on 11th December 2008

The previous notice was dated 11th December 2008

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	18,001,338	26.60%	25,427,606	33.50%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
16/12/08	Talbot Group Holdings Pty Ltd	Rights issue	\$0.32 per share	3,713,134 Ordinary shares	3,713,134
16/12/08	CITIC Australia Pty Ltd	Rights issue	\$0.32 per share	3,713,134 Ordinary shares	3,713,134

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
REFER ANNEXURE A					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

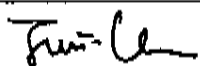
Name and ACN/ARSN (if applicable)	Nature of association
REFER ANNEXURE A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
REFER ANNEXURE A	

Signature

print name	Irwin Kam	capacity	Company Secretary
sign here		date	18/12/08

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A of 1 page referred to in Form 604 *Notice of change of interests of substantial holder* by CITIC Australia Pty Ltd

4. Present relevant interests; & 5. Changes in association

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities (all ordinary shares)	Person's votes
CITIC Australia Pty Ltd:					
Holder	Holder	Holder	Holder	12,592,164	12,592,164
Talbot Group Holdings Pty Ltd ("TGH") & its associates :					
TGH	TGH	TGH	TGH	12,592,164	12,592,164
Holder	Amanda Talbot	Amanda Talbot	Family member of Kenneth Talbot, director of TGH	25,455	25,455
Holder	Alexandra Talbot	Alexandra Talbot	Ditto	12,728	12,728
Holder	Claudia Talbot	Claudia Talbot	Ditto	12,728	12,728
Holder	Liam Talbot	Liam Talbot	Ditto	12,728	12,728
Holder	Courtney Talbot	Courtney Talbot	Ditto	12,728	12,728
Holder	Mr Denis Wood & Mrs Anne Wood <The Wood Investment A/C>	Mr Denis Wood	Director of TGH	136,364	136,364
Holder	The Sue and Don Nissen Superannuation Fund	Donald Ian Nissen	Director of TGH	30,547	30,547

6. Addresses

Name	Address
CITIC Australia Pty Ltd	Level 7, 99 King Street, Melbourne, VIC 3000
Talbot Group Holdings Pty Ltd	PO Box 1573, Coorparoo QLD 4151
Talbot Group Investments Pty Ltd	PO Box 1573, Coorparoo QLD 4151
Amanda Talbot	PO Box 1573, Coorparoo QLD 4151
Alexandra Talbot	PO Box 1573, Coorparoo QLD 4151
Claudia Talbot	PO Box 1573, Coorparoo QLD 4151
Liam Talbot	PO Box 1573, Coorparoo QLD 4151
Courtney Talbot	PO Box 1573, Coorparoo QLD 4151
The Sue and Don Nissen Superannuation Fund	13/28 Amazons Place, Jindalee QLD 4074
Mr D & Mrs A Wood	9 Marram Court, Cleveland QLD 4163



Irwin Kam (Company Secretary)
CITIC Australia Pty Ltd

Dated: 18th December 2008