

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	MARION ENERGY LIMITED
ABN	99 000 031 292

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	Jeffery Clarke
Date of last notice	13 December 2004

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 December, 2005
No. of securities held prior to change	4,966,365 Unlisted Incentive Options – 25 cents exercise price 4,966,365 Unlisted Incentive Options – 30 cents exercise price
Class	Supplementary Unlisted Incentive Options only able to be exercised in the event of the original Unlisted Incentive Options expiring unexercised by their expiry date
Number acquired	4,966,365 - 25 cents exercise price 4,966,365 – 30 cents exercise price
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	4,966,365 Unlisted Incentive Options plus 4,966,365 Supplementary Unlisted Incentive Options – 25 cents exercise price 4,966,365 Unlisted Incentive Options plus 4,966,365 Supplementary Unlisted Incentive Options – 30 cents exercise price
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued pursuant to Shareholders' Resolution passed at a General Meeting of shareholders

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

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Introduced 30/9/2001.

Name of entity	MARION ENERGY LIMITED
ABN	99 000 031 292

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 Coltery
Date of last notice	13 December 2004

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 December, 2005
No. of securities held prior to change	3,698,400 Unlisted Incentive Options – 25 cents exercise price 3,698,400 Unlisted Incentive Options – 30 cents exercise price
Class	Supplementary Unlisted Incentive Options only able to be exercised in the event of the original Unlisted Incentive Options expiring unexercised by their expiry date
Number acquired	3,698,400 - 25 cents exercise price 3,698,400 – 30 cents exercise price
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	3,698,400 Unlisted Incentive Options plus 3,698,400 Supplementary Unlisted Incentive Options – 25 cents exercise price 3,698,400 Unlisted Incentive Options plus 3,698,400 Supplementary Unlisted Incentive Options – 30 cents exercise price
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued pursuant to Shareholders' Resolution passed at a General Meeting of shareholders

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	MARION ENERGY LIMITED
ABN	99 000 031 292

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	Karel Louman
Date of last notice	13 December 2004

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 December 2005
No. of securities held prior to change	3,381,350 Unlisted Incentive Options – 25 cents exercise price 3,381,350 Unlisted Incentive Options – 30 cents exercise price
Class	Supplementary Unlisted Incentive Options only able to be exercised in the event of the original Unlisted Incentive Options expiring unexercised by their expiry date
Number acquired	3,381,350 - 25 cents exercise price 3,381,350 – 30 cents exercise price
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	3,381,350 Unlisted Incentive Options plus 3,381,350 Supplementary Unlisted Incentive Options – 25 cents exercise price 3,381,350 Unlisted Incentive Options plus 3,381,350 Supplementary Unlisted Incentive Options – 30 cents exercise price
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued pursuant to Shareholders' Resolution passed at a General Meeting of shareholders

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

+ See chapter 19 for defined terms.