

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	STUART MCRAE APPLEYARD
<b>Date of appointment</b>	28 /01 /2004

### 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.

<b>Number &amp; class of securities</b>
Nil

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**Initial Director's Interest Notice**

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

*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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. <b>Fiona Sprengel (wife), John Appleyard (brother), Michael Sprengel, Tania Petre, Greg Petre, Wilfred Sprengel, Barbara Sprengel (sect 608(1) interest)</b>	QUOTED )10,000 ordinary shares each ( total 70,000) ) ) ) )
<b>Juncture Pty Ltd (Director)</b>	180,000 ordinary shares
<b>FMS Pty Ltd (Director)</b>	UNQUOTED (escrowed to 15/3/07) 580,000 ordinary shares 1,525,000 20 cent options exercisable to 30/6/09 QUOTED 80,000 ordinary shares

**Part 3 – 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>	Employee Share Option Plan per prospectus after 6 month qualifying period
<b>Nature of interest</b>	At Board discretion
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	WILLIAM SYDNEY LATIMER
<b>Date of appointment</b>	28 /01 /2004

### 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.

<b>Number &amp; class of securities</b>  QUOTED 100,000 ordinary shares (ATF G.I. Latimer) 87,500 ordinary shares (ATF W.S. Latimer Family Trust 3) UNQUOTED (escrowed to 15/3/07) 587,500 ordinary shares (ATF W.S. Latimer Family Trust 3) 1,540,000 20 cent options exercisable to 30/6/09 (ATF W.S. Latimer Family Trust 3)
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+ 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**

*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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Aileen Philps, Elizabeth Walters, Patricia Pirone, Lisa Reilly, Sonia Bolzon, Sonia Pollifrone, Amanda O'Loughlin, Carol Norris, Nubia Meyer, Jane Meyer, Jozsel Jeney, Michael Thomas, Nicholas Anderson, Christian Munt, Michael Doherty, Mark Jordan, Jo Lorenz, Maurice Lorenz, Richard Latimer, Maria Latimer, Delia Latimer, Harry Latimer, Talia Peters, Vegh Grindal, Dennis Grindal</b>                      - as bare Trustee for W.S. Latimer ATF W.S. Latimer Family Trust 3</p>	<p>QUOTED                      )10,000 ordinary shares each ( total 250,000)                      )                      )                      )                      )</p>

**Part 3 – 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>	Employee Share Option Plan per prospectus after 6 month qualifying period
<b>Nature of interest</b>	At Board discretion
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment</b>	21 /05 /2004

### 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.

<b>Number &amp; class of securities</b>  QUOTED 10,000 ordinary shares
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	QUOTED
<b>Jillian Dain Williams (wife),            Katherine Alice Cooper            (daughter), Caroline Frances            Blackman (daughter), Diana            Claire Williams (daughter),            Victoria Louise Williams            (daughter), Jonathon George            Williams (son) (sect 608(1)            interest)</b>	)10,000 ordinary shares each ( total 70,000) ) ) ) ) ) ) )
<b>Cluan Capital Management Pty            Ltd (Director)</b>	UNQUOTED (escrowed to 15/3/07) 1,000,000 20 cent options exercisable to 30/6/09

**Part 3 – 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>	Employee Share Option Plan per prospectus after 6 month qualifying period
<b>Nature of interest</b>	At Board discretion
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment</b>	28 /01 /2004

### 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.

<b>Number &amp; class of securities</b>  QUOTED 10,000 ordinary shares
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest. <b>Jason Eacott, Shaun Doddy, Mark Jackson, Wendy Jackson, David Woodgate, Erika Calder, Brenton Hann (sect 608(1) interest)</b>	QUOTED )10,000 ordinary shares each ( total 70,000) ) ) ) ) )
<b>Archon Pty Ltd (Director)</b>	10,000 ordinary shares
<b>Sheoak Runner Pty Ltd (Director)</b>	UNQUOTED (ESCROWED TO 15/3/07) 2,000,000 ordinary shares and 500,000 20 cent options exercisable to 30/6/09

**Part 3 – 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>	Employee Share Option Plan per prospectus after 6 month qualifying period
<b>Nature of interest</b>	At Board discretion
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment</b>	28 /01 /2004

### 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.

<b>Number &amp; class of securities</b>  QUOTED 30,000 ordinary shares
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	QUOTED
<b>W Bogacz and H Bogacz (jointly)</b>	)30,000 ordinary shares
<b>Wieslaw Bogacz and Halina Bogacz ATF Archon Resource Technologies Pty Ltd Superannuation Fund</b>	)QUOTED )100,000 ordinary shares ) )
<b>George Andrecki (sect 608(1) interest)</b>	)2,000 ordinary shares )
<b>Krystyna Andrecki (sect 608(1) interest)</b>	)2,000 ordinary shares )
<b>Archon Resource Technologies Pty Ltd</b>	)UNQUOTED (ESCROWED TO 15/3/07) )2,000,000 ordinary shares and )500,000 20 cent options exercisable to 30/6/09

**Part 3 – 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>	Employee Share Option Plan per prospectus after 6 month qualifying period
<b>Nature of interest</b>	At Board discretion
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

+ See chapter 19 for defined terms.