



MERMAID MARINE  
AUSTRALIA LTD

23 September 2011

The Listing Manager  
Australian Securities Exchange Ltd  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**CORPORATE OFFICE**

Endeavour Shed, 1 Mews Road  
FREMANTLE WA 6160  
PO Box 715, SOUTH FREMANTLE WA 6162  
T (+61) 8 9431 7431 F (+61) 8 9431 7432  
E [corporate@mma.com.au](mailto:corporate@mma.com.au)  
W [www.mma.com.au](http://www.mma.com.au)  
ABN 21 083 185 693

Dear Sir/Madam

**RE: CHANGE OF DIRECTOR'S INTEREST NOTICE**

In accordance with listing rule 3.19A, please find **attached** Appendix 3Y - Change of Director's Interest Notice for Mr Andrew Edwards.

Yours faithfully

**MERMAID MARINE AUSTRALIA LIMITED**

**DYLAN ROBERTS**  
Company Secretary

**MERMAID MARINE ASIA PTE LTD**

81 Tras Street, SINGAPORE 079020  
T (+65) 6220 7388 F (+65) 6223 7383

**DAMPIER SUPPLY BASE**

MERMAID SUPPLY BASE PTY LTD  
PO Box 822, KARRATHA WA 6714  
Mermaid Road, DAMPIER WA 6713  
T (+61) 8 9183 6600 F (+61) 8 9183 6660

**BROOME SUPPLY BASE**

TOLL MERMAID LOGISTICS BROOME PTY LTD  
PO Box 3401, BROOME WA 6725  
1 Port Drive, BROOME WA 6725  
T (+61) 8 9192 2200 F (+61) 8 9192 2281

# 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	MERMAID MARINE AUSTRALIA LIMITED
ABN	21 083 185 693

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	HUGH ANDREW JON EDWARDS
Date of last notice	25 March 2011

### 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*

Direct or indirect interest	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Stayman Holdings Pty Ltd (Director is controlling shareholder of) (2) Amanda Dale Edwards (wife of Director)
Date of change	23 September 2011
No. of securities held prior to change	(1) 5,000 (2) 5,067
Class	Ordinary
Number acquired	(1) Nil (2) 84
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) N/A (2) \$252.84 (\$3.01 per share)
No. of securities held after change	(1) 5,000 (2) 5,151

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><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</p>	<p>Issue of securities under Dividend Reinvestment Plan.</p>
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**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – Closed period**

<p>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

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