



MERMAID MARINE
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04 May 2007

The Listing Manager
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 200

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. Jeff Mews.

By order of the Board
MERMAID MARINE AUSTRALIA LIMITED

PETER RAYNOR
Company Secretary

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