

Initial Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity HAMILTON SECURITIES LIMITED
ABN 59 138 270 201

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Frederick Raymond Woollard
Date of last notice	-
Date that director become a director (if initial notice)	8th July 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p>Number & class of securities</p> <p>53,200 A Class Fully Paid Non Voting Shares 222,800 B Class Fully Paid Ordinary Shares 316,000 Options Over B Class \$1.00 Exp 31/11/2019</p>

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

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.

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>ANZ Nominees Limited as custodian for Samuel Terry Absolute Return Fund Director of trustee company</p>	<p>53,200 A Class Fully Paid Non Voting Shares 222,799 B Class Fully Paid Ordinary Shares 315,995 Options Over B Class \$1.00 Exp 31/11/2019</p>

Part 3 – Director’s interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	