

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	Steven Shane Pritchard
Date of last notice	-
Date that director become a director (if initial notice)	8 th 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>7,800 A Class Fully Paid Non Voting Shares 38,200 B Class Fully Paid Ordinary Shares 74,000 Options Over B Class \$1.00 Exp 31/11/2019</p>
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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
The Prichard Family Company Pty Limited Director	600 A Class Fully Paid Non Voting Shares 9,399 B Class Fully Paid Ordinary Shares 37,995 Options Over B Class \$1.00 Exp 31/11/2019
Illuminator Investment Company Limited Director	2,000 A Class Fully Paid Non Voting Shares 8,000 B Class Fully Paid Ordinary Shares 10,000 Options Over B Class \$1.00 Exp 31/11/2019
Steven Pritchard Investments Pty Limited Director	200 A Class Fully Paid Non Voting Shares 800 B Class Fully Paid Ordinary Shares 1,000 Options Over B Class \$1.00 Exp 31/11/2019
Superannuation Nominees Pty Limited Director	4,000 A Class Fully Paid Non Voting Shares 16,000 B Class Fully Paid Ordinary Shares 20,000 Options Over B Class \$1.00 Exp 31/11/2019
Henley Underwriting & Investment Company Pty Limited Director	10,000 B Class Fully Paid Ordinary Shares 50,000 Options Over B Class \$1.00 Exp 31/11/2019

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	