

Change of 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	29 th October 2009

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ANZ Nominees Limited as custodian for Samuel Terry Absolute Return Fund – Director of trustee company
Date of change	19 th April 2010
No. of securities held prior to change	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 30/11/2019
Class	A Class Fully Paid Non Voting Shares
Number acquired	217,080
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	30 A Class Fully Paid Non Voting Shares for each debenture held in the Timbercorp Orchard Trust
No. of securities held after change	270,280 A Class Fully Paid Non Voting Shares 222,800 B Class Fully Paid Ordinary Shares 316,000 Options Over B Class \$1.00 Exp 30/11/2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	A Class shares issued under takeover bid for Debentures in Timbercorp Orchard Trust

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	