

## 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.

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|---|
| <b>Name of entity</b> Hamilton Securities Limited |
| <b>ABN</b> 59 138 270 201                         |

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

|                            |                             |
|----------------------------|-----------------------------|
| <b>Name of Director</b>    | Frederick Raymond Woollard  |
| <b>Date of last notice</b> | 27 <sup>th</sup> April 2010 |

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

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| <b>Direct or indirect interest</b>   | Indirect interest  |
| <b>Nature of indirect interest (including registered holder)</b><br>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  |
| <b>Date of change</b>  | 27 <sup>th</sup> May 2010  |
| <b>No. of securities held prior to change</b>  | 270,280 A Class Fully Paid Non Voting Shares<br>222,800 B Class Fully Paid Ordinary Shares<br>316,000 Options Over B Class \$1.00 Exp 30/11/2019 |
| <b>Class</b>   | A Class Fully Paid Non Voting Shares   |
| <b>Number acquired</b>   | 6,300  |
| <b>Number disposed</b>   | NIL  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$2,533.86   |
| <b>No. of securities held after change</b>   | 276,580 A Class Fully Paid Non Voting Shares<br>222,800 B Class Fully Paid Ordinary Shares<br>316,000 Options Over B Class \$1.00 Exp 30/11/2019 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | On-market trade  |

**Part 2 – Change of director's interests in contracts**

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