

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	Giles Cameron Craig
Date of last notice	20 th May 2010

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of trustee company
Date of change	12 th July 2013
No. of securities held prior to change	11,000 A Class Fully Paid Non Voting Shares 34,000 B Class Fully Paid Ordinary Shares 92,740 Options over B Class \$1.00 Exp 30/11/2019
Class	1) A Class Fully Paid Non Voting Shares 2) B Class Options \$1.00 Exp 30/11/2019
Number acquired	1) 6,428 2) 12,856
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 fully paid "A" class non-voting share and two "B" Class 2019 options for every 7 existing "A" and "B" class shares held, at \$1.00 per new share. Total consideration: \$6,428.
No. of securities held after change	17,428 A Class Fully Paid Non Voting Shares 34,000 B Class Fully Paid Ordinary Shares 105,596 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.	Rights Issue - 1 fully paid "A" class non-voting share and two "B" Class 2019 options for every 7 existing "A" and "B" class shares held, at \$1.00 per new share.

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	