Hamilton Securities Limited

ACN 138 270 201

10 Murray Street Hamilton NSW 2303 PO Box 413 Hamilton NSW 2303

Telephone +61 2 4920 2877 Facsimile +61 2 4920 2877

4 December 2013

The Manager Company Announcements Office NSX Level 2, 117 Scott Street Newcastle NSW 2300

Dear Sir/Madam,

Hamilton Securities Limited (NSX: HSE) Trading Halt request

We request an extension to the trading halt for the company pending the release of an announcement in relation to the restructure of the company's share capital.

Yours faithfully

Melanie Holmes

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Secretary