

## 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.

<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 Woollard
<b>Date of last notice</b>	19 August 2013

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

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JP Morgan Nominees Australia Limited – director.
<b>Date of change</b>	30 November 2013
<b>No. of securities held prior to change</b>	606,185 A Class Ord non-voting shares 222,800 B Class Ord shares 1,020,048 options over B class \$1.00 Exp 30/11/2019
<b>Class</b>	1) Fully paid ordinary shares 2) A Class Ord non-voting shares 3) B Class Ord shares 4) B class options \$1.00 Exp 30/11/2019
<b>Number acquired</b>	1) 828,985 fully paid ordinary shares
<b>Number disposed</b>	2) 606,185 A Class Ord non-voting shares 222,800 Class Ord shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.  Conversion of A class and B class shares into a single security (Hamilton Securities Limited) on a 1:1 basis.
<b>No. of securities held after change</b>	828,985 fully paid ordinary shares 1,020,048 Hamilton Securities Options 30NOV2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Conversion of A class and B class shares into a single security (Hamilton Securities Limited) on a 1:1 basis.

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable