

## 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>	29 January 2014

### 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 as custodian for Samuel Terry Absolute Returns Fund – Director of trustee company
<b>Date of change</b>	28 October 2014
<b>No. of securities held prior to change</b>	828,985 Fully paid ordinary shares 1,020,049 options over B class \$1.00 Exp 30/11/2019
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	21,300 fully paid ordinary shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,743.92
<b>No. of securities held after change</b>	850,285 fully paid ordinary shares 1,020,049 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.	On market purchase

**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