

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	Frederick Woollard
Date of last notice	29 October 2014

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.	JP Morgan Nominees Australia Limited as custodian for Samuel Terry Absolute Returns Fund – Director of trustee company
Date of change	5 January 2015
No. of securities held prior to change	850,285 Fully paid ordinary shares 1,020,049 options over B class \$1.00 Exp 30/11/2019
Class	Fully paid ordinary shares
Number acquired	8,400 fully paid ordinary shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,728.87
No. of securities held after change	858,685 fully paid ordinary shares 1,020,049 Hamilton Securities Options 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.	On market purchase

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable