

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	Steven Pritchard
Date of last notice	19 December 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.	Henley Underwriting & Investment Company Pty Limited – director; Illuminator Investment Company Limited – director; Steven Pritchard Investments Pty Limited – director; Superannuation nominees Pty Limited – director; Pritchard Family Company Pty Limited – director. Hamilton Asset Management Limited - director
Date of change	6 January 2015
No. of securities held prior to change	58,028 Fully paid ordinary shares 91,509 Hamilton Securities Options 30Nov2019
Class	Fully paid ordinary shares
Number acquired	2,400 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,478.00
No. of securities held after change	60,428 Fully paid ordinary shares 91,509 Hamilton Securities Options 30NOV2019

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 trade
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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