

The Directors
Hamilton Securities Limited
(ACN 102 254 151)

Rees Pritchard Services P/L
10 Murray Street
Hamilton NSW 2303

Dear Sir

Resignation as Director of Hamilton Securities Limited ACN 137 270 201

I hereby resign as a director of Hamilton Securities Limited (ACN 137 270 201) with effect on and from the date of this document.

Yours faithfully,

F.R. Woollard

FRED WOOLLARD

Date: 5 October 2018