

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	HRL HOLDINGS LTD
<b>ABN</b>	99 120 896 371

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Taylor
<b>Date of last notice</b>	7 December 2017

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in name of Mr John Taylor and Mrs Sharon Taylor <John Taylor Superfund> and  In name of Mrs Sharon Taylor
<b>Date of change</b>	4 and 5 December 2018
<b>No. of securities held prior to change</b>	Securities registered in name of Mr John Taylor and Mrs Sharon Taylor <John Taylor Superfund> and  In name of Mrs Sharon Taylor
	1,784,486 ordinary shares (HRL)  40,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	180,000
<b>Number disposed</b>	40,000

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share
<b>No. of securities held after change</b>  Securities registered in name of Mr John Taylor and Mrs Sharon Taylor <John Taylor Superfund> and	1,964,486 ordinary shares (HRL)
<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 for the 180,000 shares acquired and off market transfer (to adult children) of shares held by Mrs Sharon Taylor

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. &amp; 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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
--	----

+ See chapter 19 for defined terms.

<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.