

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX Announcement
21 February 2025
(4 pages)

CHANGE OF DIRECTOR'S INTEREST NOTICE

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Norman Seckold.

Yours sincerely



Richard Edwards
Company Secretary

pjn12524



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 30/09/01 Amended 01/01/11

Name of entity	Alpha HPA Limited
ABN	79 106 879 690

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.

Name of Director	Norman Seckold
Date of last notice	13 January 2025

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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Permgold Pty Limited ATF Seckold Family Superannuation Fund, a company in which Norman Seckold has an interest. Norman Seckold holds a pre-emptive acquisition right over Alpha HPA Limited fully paid ordinary shares held by Tattranji Pty Ltd ATF Jillieth Margaret Superannuation Fund.
Date of change	19 February 2025.
No. of securities held prior to change	37,029,800 fully paid ordinary shares held by Permgold Pty Limited ATF Seckold Family Superannuation Fund. A pre-emptive acquisition right over 29,789,246 Alpha HPA Limited fully paid ordinary shares held by Tattranji Pty Ltd ATF Jillieth Margaret Superannuation Fund.
Class	Fully paid ordinary shares and a pre-emptive acquisition right.
Number acquired	Nil.

<p>Number disposed</p>	<p>Nil.</p> <p>Norman Seckold did not exercise his pre-emptive acquisition right over 5,210,000 Alpha HPA Limited fully paid ordinary shares and 278,783 fully paid ordinary shares were subsequently sold by Tattranji Pty Ltd ATF Jillieth Margaret Superannuation Fund.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil.</p>
<p>No. of securities held after change</p>	<p>37,029,800 fully paid ordinary shares held by Permgold Pty Limited ATF Seckold Family Superannuation Fund.</p> <p>Norman Seckold holds a pre-emptive acquisition right over 29,510,463 Alpha HPA Limited fully paid ordinary shares held by Tattranji Pty Ltd ATF Jillieth Margaret Superannuation Fund.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Extinguishment of a pre-emptive acquisition right by the non-exercise of the right and subsequent sale of Alpha HPA Limited shares by Tattranji Pty Ltd ATF Jillieth Margaret Superannuation Fund.</p>

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.

Detail of contract	A pre-emptive acquisition right whereby Norman Seckold has 48 hours to elect to purchase or place the number of Alpha HPA Limited fully paid ordinary shares the shareholder wishes to sell. If the pre-emptive acquisition right is not exercised, the shareholder may sell those shares during the following 14 day period.
Nature of interest	Norman Seckold holds a pre-emptive acquisition right over Alpha HPA Limited fully paid ordinary shares held by Tatanji Pty Ltd ATF Jillith Margaret Superannuation Fund.
Name of registered holder (if issued securities)	Tatanji Pty Ltd ATF Jillith Margaret Superannuation Fund.
Date of change	19 February 2025.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	29,789,246 fully paid ordinary shares.
Interest acquired	Nil.
Interest disposed	278,783 fully paid ordinary shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil.
Interest after change	Norman Seckold holds a pre-emptive acquisition right over 29,510,463 Alpha HPA Limited fully paid ordinary shares held by Tatanji Pty Ltd ATF Jillith Margaret Superannuation Fund.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes.
If prior written clearance was provided, on what date was this provided?	5 February 2025.