

# 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

<b>Name of entity</b> HUNTER HALL INTERNATIONAL LIMITED
ABN 43 059 300 426

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>	PETER HALL
<b>Date of last notice</b>	3 December 2014

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	11,654,998 Ordinary Shares held by Hampshire Assets And Services Pty Ltd and controlled by Peter Hall  292,272 Ordinary Shares held by Aubigny Investments Pty Ltd and controlled by Peter Hall  55,000 Ordinary Shares held Zeppelin Investments Pty Ltd and controlled by Peter Hall
<b>Date of change</b>	3 January 2017
<b>No. of securities held prior to change</b>	12,002,270 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	nil
<b>Number disposed</b>	5,434,653

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	6,567,617 Ordinary Shares comprising: <ul style="list-style-type: none"> <li>• 6,220,345 Ordinary Shares held by Hampshire Assets And Services Pty Ltd and controlled by Peter Hall</li> <li>• 292,272 Ordinary Shares held by Aubigny Investments Pty Ltd and controlled by Peter Hall</li> <li>• 55,000 Ordinary Shares held Zeppelin Investments Pty Ltd and controlled by Peter Hall</li> </ul>
<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	Sale of shares pursuant to a Share Sale and Purchase Agreement dated 30 December 2016 and as announced to ASX on that date.

## 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and 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 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.