

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	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.

Name of Director	PETER HALL
Date of last notice	2 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
Nature of indirect interest (including registered holder) <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
Date of change	2 DECEMBER 2014 and 3 DECEMBER 2014
No. of securities held prior to change	11,976,977 ORDINARY SHARES
Class	ORDINARY
Number acquired	25,293 (being 8,313 on 2 December 2014 and 16,980 on 3 December 2014)
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,466.272 (8,313 @ \$1.80 & 16,980 @ \$1.7964)
No. of securities held after change	12,002,270
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 ACQUISITIONS

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	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

3 December 2014

⁺ See chapter 19 for defined terms.