

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Hostech Limited

ACN/ARSN 009 805 298

**1. Details of substantial holder (1)**

Name Corfe Associates Pty Ltd as trustee for the C E and S E Corfe Family Trust (Corfe Associates); Campbell Evison Corfe;  
Sally Elizabeth Corfe

ACN/ARSN (if applicable) 010 954 515

There was a change in the interests of the  
substantial holder on 16/12/2009  
The previous notice was given to the company on 03/06/2009  
The previous notice was dated 03/06/2009

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	250,000,000	50.59%	250,000,000	50.33%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
16/12/2009	Corfe Associates; Campbell Evison Corfe; Sally Elizabeth Corfe	Transfer of 31 ordinary shares in Flaxton Hunter Pty Ltd (Flaxton Hunter) to Corfe Associates from Algebraic Pty Ltd	\$31.00	250,000,000 ordinary shares	Corfe Associates; Campbell Evison Corfe; Sally Elizabeth Corfe

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Corfe Associates	Flaxton Hunter	Flaxton Hunter	Deemed relevant interest in the shares held by Flaxton Hunter	250,000,000 ordinary shares	250,000,000
Campbell Evison Corfe	Flaxton Hunter	Flaxton Hunter	Deemed relevant interest in the shares held by Flaxton Hunter	250,000,000 ordinary shares	250,000,000
Sally Elizabeth Corfe	Flaxton Hunter	Flaxton Hunter	Deemed relevant interest in the shares held by Flaxton Hunter	250,000,000 ordinary shares	250,000,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

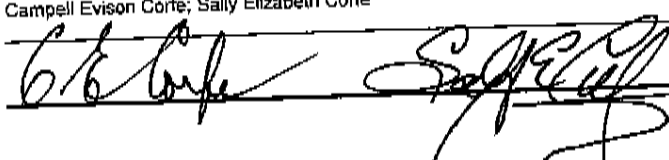
Name and ACN/ARSN (if applicable)	Nature of association
Flaxton Hunter	Campbell Evison Corfe is a director of the company
Corfe Associates	Campbell Evison Corfe is a director of, and owns 50% of the issued shares in, the company
	Sally Elizabeth Corfe is a director of, and owns 50% of the issued shares in, the company

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Flaxton Hunter	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne VIC 3000
Corfe Associates	C/- UHY Haines Norton, Level 11, 1 York Street, Sydney NSW 2000
Campbell Evison Corfe	C/- UHY Haines Norton, Level 11, 1 York Street, Sydney NSW 2000
Sally Elizabeth Corfe	C/- UHY Haines Norton, Level 11, 1 York Street, Sydney NSW 2000

**Signature**

print name	Campbell Evison Corfe; Sally Elizabeth Corfe	capacity	Director; holders of relevant interest
sign here		date	16/12/2009

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.