

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

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

**Company Name/Scheme** Hostech Limited

**ACN/ARSN** 009 605 298

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

**Name** Algebraic Pty Ltd (Algebraic); Andrew James Robertson; Helen Joy Robertson

**ACN/ARSN (if applicable)** 111 825 015

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 (Algebraic)	279,515,080	56.56%	29,515,080	5.94%
Ordinary shares (Andrew James Robertson and Helen Joy Robertson)	279,515,080	56.56%	279,515,080	56.27%

**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	Algebraic	Transfer of 31 ordinary shares in Flaxton Hunter Pty Ltd (Flaxton Hunter) from Algebraic to Corfe Associates Pty Ltd as trustee for the C E and S E Corfe Family Trust, and transfer of 50 ordinary shares in Flaxton Hunter from Algebraic to Flaxton Enterprises Pty Ltd as trustee for the Robertson Family Trust (Flaxton Enterprises)	\$61.00	250,000,000 ordinary shares	Algebraic; Andrew James Robertson; Helen Joy Robertson
16/12/2009	Andrew James Robertson and Helen Joy Robertson	As above (and see separate notice for the Robertsons' interest in Flaxton Enterprises)	\$81.00	250,000,000 ordinary shares	Algebraic; Andrew James Robertson; Helen Joy Robertson

**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
Algebraic	Algebraic	Algebraic	Registered holder	29,515,080 ordinary shares	29,515,080
Andrew James Robertson	Algebraic/Flaxton Enterprises	Algebraic/Flaxton Enterprises	Deemed relevant interest in the shares held by Algebraic and Flaxton Enterprises (as per separate notice)	279,515,080 ordinary shares	279,515,080

Helen Joy Robertson	Algebraic/Flaxton Enterprises	Algebraic/Flaxton Enterprises	Deemed relevant interest in the shares held by Algebraic and Flaxton Enterprises (as per separate notice)	279,515,080 ordinary shares	279,515,080
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#### 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:

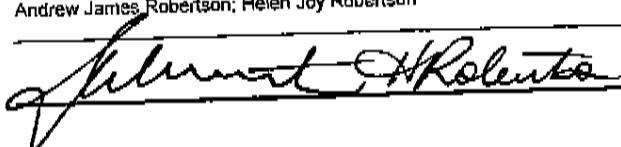
Name and ACN/ARSN (if applicable)	Nature of association
Algebraic	Andrew James Robertson is the sole director of the company and Helen Joy Robertson is the sole shareholder in the company

#### 6. Addresses

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

Name	Address
Algebraic	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne VIC 3000
Andrew James Robertson	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne VIC 3000
Helen Joy Robertson	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne VIC 3000
Flaxton Hunter	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne VIC 3000
Flaxton Enterprises	C/- Norton Gledhill, Level 23, 459 Collins Street, Melbourne VIC 3000
Corfe Associates Pty Ltd as trustee for the C E and S E Corfe Family Trust	C/- UHY Haines Norton, Level 11, 1 York Street, Sydney NSW 2000

#### Signature

print name	Andrew James Robertson; Helen Joy Robertson	capacity	Director; holder of relevant interest
sign here		date	18/12/2009

#### 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.