



Hostech Limited  
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25 June 2009

ASX Announcement  
**Section 708A (5) (e) Notification**

Hostech Limited (the Company) refers to the placement of 250,000,000 options on June 22, 2009. The Corporations Act 2001 (the Act) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under Section 708 or 708A of the Act. By the Company giving this notice, sale of securities noted above will fall within the exemption in Section 708A (5) of the Act.

The Company hereby notifies ASX under Section 708A (5) (e) of the Act that:

- (a) the securities were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M as they apply to the Company, and Section 674 of the Act; and
- (c) as at the date of this notice, there is no information:
  - (i.) that has been excluded from continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (ii.) that investors and their professional advisers would reasonably require for the purpose of making an informal assessment of:
    - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company or;
    - B. the rights and liabilities attaching to the securities.

Justyn Stedwell  
**Company Secretary**  
On behalf of the Board of Directors  
Hostech Limited