

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 30/9/2001.

Name of entity: Hostech Limited
ABN: 98 009 805 298

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	Campbell Corfe
Date of last notice	1 July 2010

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>	Registered holder: Securities transferred from Flaxton Hunter Pty Ltd to Corfe Associates Pty Ltd <Corfe Associates Superannuation Fund A/C> Nature of Interest: Director of Flaxton Hunter Pty Ltd & Director of Corfe Associates Pty Ltd the trustee of the SE & CE Corfe Family Trust (which owns 50% of the shares in Flaxton Hunter Pty Ltd) and Campbell Corfe is a beneficiary of the Family Trust. Corfe Associates Pty Ltd is the trustee of the Corfe Associates Superannuation Fund and Campbell Corfe is a beneficiary of the Corfe Associates Superannuation Fund
Date of change	11/8/10

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Held by Flaxton Hunter Pty Ltd: 182,500,000 ordinary shares. 9,081,382 unlisted options, each option exercisable over 1 ordinary share at \$0.01 on or before 22 June 2014.
Class	Ordinary Shares Unlisted Options
Number acquired	As director of Corfe Associates Pty Ltd, Campbell Corfe has transferred a deemed interest in shares (70,000,000 shares) and options (4,081,382 options) from Flaxton Hunter Pty Ltd to Corfe Associates Pty Ltd <Corfe Associates Superannuation Fund A/C>
Number disposed	As director of Corfe Associates Pty Ltd, Campbell Corfe has transferred a deemed interest in shares (70,000,000 shares) and options (4,081,382 options) from Flaxton Hunter Pty Ltd to Corfe Associates Pty Ltd <Corfe Associates Superannuation Fund A/C> The remaining shares (112,500,000 shares) and options (5,000,000 options) in Flaxton Hunter Pty Ltd have been transferred to the other Flaxton Hunter shareholder and Campbell Corfe ceases to have an interest in these shares and options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated Share value: 1.5 cents per share Estimated Option value: 0.5 cents per option Based on market price of HTC shares as traded on ASX as at 17 August 2010.
No. of securities held after change	Held by Corfe Associates Pty Ltd <Corfe Associates Superannuation Fund A/C>: 70,000,000 ordinary shares. 4,081,382 unlisted options, each option exercisable over 1 ordinary share at \$0.01 on or before 22 June 2014.

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer.</p>
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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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.