

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	18 January 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: Flaxton Hunter Pty Ltd Nature of Interest: Director of Flaxon 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. Flaxton Enterprises Pty Ltd as trustee for the Robertson Family Trust holds the remaining 50% of the issued shares in Flaxton Hunter Pty Ltd. Campbell Corfe is an appointor of the Robertson Family Trust.
Date of change	29 January 2010
No. of securities held prior to change	250,000,000 ordinary shares. 214,081,382 unlisted options, each Option exercisable over 1 ordinary share at \$0.01.
Class	Unlisted options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	52,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Estimated Valuation: \$1,050,000
No. of securities held after change	250,000,000 ordinary shares. 161,581,382 unlisted options, each option exercisable over 1 ordinary share at \$0.01.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer to Hostech Nominees Pty Ltd as Trustee for the Hostech Employee Shares and Options Trust.

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	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.