

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	Ilkka Tales
Date of last notice	12 November 2009

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>	Anicha Pty Ltd As trustee for the Metta Discretionary Trust Mr. Tales is a director of Anicha Pty Ltd and a beneficiary of the Metta Discretionary Trust.
Date of change	30 June 2010
No. of securities held prior to change	Nil
Class	Unlisted Options exercisable at 1 cent on or before 22 June 2014.
Number acquired	25,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Approximate valuation: \$0.005 per option

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No. of securities held after change	25,000,000 Options exercisable at 1 cent on or before 22 June 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	OffMarket Transfer

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	Matthew Costello
Date of last notice	14 May 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 (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	24 June 2010
No. of securities held prior to change	15,000,000 Options (indirect interest)
Class	Ordinary Shares
Number acquired	7,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2 cents per share

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No. of securities held after change	7,500,000 Shares 15,000,000 Options (Exercise Price of 1 cent on or before 22 June 2014)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	Steve McAllister
Date of last notice	5 May 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>	Options held by Jill S. McAllister. Deemed indirect interest by Steve McAllister.
Date of change	28 June 2010
No. of securities held prior to change	1,500,000 Unlisted Options exercisable at 5 cents on or before 30 March 2015.
Class	Unlisted Options
Number acquired	Nil
Number disposed	1,500,000 Unlisted Options have been cancelled

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Unlisted Options

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	10 May 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 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. 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	Shares: 24 June 2010 Options: 30 June 2010
No. of securities held prior to change	190,000,000 ordinary shares. 59,081,382 unlisted options, each option exercisable over 1 ordinary share at \$0.01.

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Class	Ordinary Shares Unlisted Options
Number acquired	Nil
Number disposed	7,500,000 Shares transferred off market. 50,000,000 Unlisted Options cancelled.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: 2 cents per Share.
No. of securities held after change	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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	7,500,000 Shares transferred off market. 50,000,000 1 cent Options with an expiry of 22 June 2014 have been cancelled by way of an agreement between the Hostech Limited and the holder of the Options, Flaxton Hunter Pty Ltd.

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 Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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