



**HFA Holdings Limited**  
**ACN 101 585 737**

6 February 2009  
ASX ANNOUNCEMENT

## **HFA HOLDINGS – APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE**

The attached Appendix 3Y relates to:-

- a transfer of 180,000 HFA shares ("Shares") from Sean McGould to SGM Holdings LLC, a company controlled by Sean McGould. Sean McGould continues to remain the beneficial owner and controller of those Shares;
- a transfer of 9,904,925 Shares from SGM Holdings LLC to HFA Lighthouse Employees in accordance with the Employee Incentive Plan established in July, 2008 and noted in HFA's Annual Financial Report released to the market on 20 August, 2008.

ENDS

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Enquiries:  
Spencer Young  
Chief Executive Officer  
HFA Holdings Limited  
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# 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.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>HFA Holdings Limited</b> |
| <b>ABN</b>            | <b>47 101 585 737</b>       |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Sean McGould    |
| <b>Date of last notice</b> | 21 January 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | SGM Holdings, LLC – Director/Controller                           |
| <b>Date of change</b>  | 30 January 2009 – 5 February, 2009                                |
| <b>No. of securities held prior to change</b>  | 86,769,260 (Indirect) 888,000 (Direct)<br><b>Total 87,657,260</b> |
| <b>Class</b>   | Ordinary  |
| <b>Number acquired</b>   | 180,000   |
| <b>Number disposed</b>   | 10,084,925  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | N/A   |
| <b>No. of securities held after change</b>   | 77,044,335 (Indirect) 708,000 (Direct)<br><b>Total 77,752,335</b> |
| <b>Nature of change</b><br><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   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   |     |
| <b>Name of registered holder<br/>(if issued securities)</b>   |     |
| <b>Date of change</b>   |     |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to<br/>which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |
| <b>Interest disposed</b>  |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>   |     |
| <b>Interest after change</b>  |     |

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+ See chapter 19 for defined terms.