



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

Enquiries:
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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.

Name of entity	HFA Holdings Limited
ABN	47 101 585 737

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	Sean McGould
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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.