Rule 3.19A.1

Appendix 3X

Initial 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.1 and as ager for the director for the purposes of section 205G of the Corporations Act.		
Name of Director	Grant Kelley	
Date of appointment	25 February 2011	
holder In the case of a trust, this includes interest	nterests in securities of which the director is the registered as in the trust made available by the responsible entity of the trust one within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in	
Number & class of securities	<u> </u>	

Number & class of securities		
NITT		
NIL		

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	

Part 3 – 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)	
No. and class of securities to which interest relates	

⁺ See chapter 19 for defined terms.