

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To: Company Name/Scheme: MAXITRANS INDUSTRIES LIMITED

ACN/ARSN: 58 006 797 173

**1. Details of substantial holder (1)**

Name HGT INVESTMENTS PTY LTD

ACN/ARSN (if applicable) 009 951 080

There was a change in the interests of the Substantial holder on 24 / 11 / 2011

The previous notice was given to the company on 18 / 7 / 2011

The previous notice was dated 19 / 7 / 2011

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	10,197,000	5.54%	12,076,922	6.56%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose Relevant interest Changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and Number of Securities Affected	Person's votes affected
18/7/11 - 24/11/11	HGT Investments Pty Ltd	On market purchase	\$518,814.01	Ord. 1,879,922	6.56% on Issued Shares 183,993,392

**4. Present relevant Interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of Relevant Interest	Registered holder of securities	Person entitled To be registered As holder (8)	Nature of relevant Interest (6)	Class and Number of Securities	Person's votes
HGT Investments Pty Ltd	HGT Investments Pty Ltd	HGT Investments Pty Ltd	Beneficially and Legally owned	Ordinary 12,076,922	12,076,922

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
	NIL

**6. Addresses**

The addresses of person named in this form are as follows:

Name	Address
HGT Investments Pty Ltd	GPO Box 1135, Brisbane Qld. 4001

Signature \_\_\_\_\_

Print Name

Andrew Thornton

Capacity

Secretary

Sign here \_\_\_\_\_

Date 24 / 11 / 2011