

# ASX Announcement

5<sup>th</sup> April 2012

Hansen Technologies Group  
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## Amended Appendix 3Y

I refer to the Appendix 3Y which was lodged on 28<sup>th</sup> March 2012. Please be advised that the form used was an outdated version and is hereby amended by the attached appendix 3Y form.

Regards

Hansen Technologies Ltd



Grant Lister

Company Secretary

# 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 30/09/01 Amended 01/01/11

Name of entity <b>Hansen Technologies</b>
ABN <b>90 090 996 455</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.

Name of Director	David Osborne
Date of last notice	29th September 2011

### 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	Both				
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Osborne has a relevant interest under Section 608(1)(C) of the Corporations Act 2001 in the shares referred to below				
Date of change	28 <sup>th</sup> March 2012				
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="padding: 0 10px;">Shares</td> <td style="text-align: right;">322,033</td> </tr> <tr> <td style="padding: 0 10px;">Options</td> <td style="text-align: right;">0</td> </tr> </table>	Shares	322,033	Options	0
Shares	322,033				
Options	0				
Class	Ordinary				
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="padding: 0 10px;">Shares</td> <td style="text-align: right;">10,852</td> </tr> </table>	Shares	10,852		
Shares	10,852				
Number disposed	0				
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9658.28				
No. of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="padding: 0 10px;">Shares</td> <td style="text-align: right;">322,885</td> </tr> <tr> <td style="padding: 0 10px;">Options</td> <td style="text-align: right;">0</td> </tr> </table>	Shares	322,885	Options	0
Shares	322,885				
Options	0				

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+ See chapter 19 for defined terms.

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

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as per Dividend Reinvestment Plan Allocation
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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.

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.