

# 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.*

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

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>	Andrew Alexander Hansen
<b>Date of last notice</b>	23 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held by Othonna Pty Ltd as trustee of the Hansen Family Trust. Andrew Hansen is a director of Othonna Pty Ltd and is a beneficiary of the Hansen Family Trust established by Kenneth Hansen (deceased).
<b>Date of change</b>	18 June 2013
<b>No. of securities held prior to change</b>	2,777 direct 91,160,249 indirect
<b>Class</b>	Ordinary
<b>Number acquired</b>	Nil
<b>Number disposed</b>	21,000,000 indirect
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,850,000 payable to Othonna Pty Ltd as trustee for the Hansen Family Trust
<b>No. of securities held after change</b>	2,777 direct 70,160,249 indirect
<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	Off Market Block Trade

<sup>+</sup> See chapter 19 for defined terms.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.