



2 July 2014

Via ASX Online  
The Manager  
Company Announcements Office  
Australian Securities Exchange

HFA Holdings Limited  
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Dear Sir/Madam

**HFA Holdings Limited (ASX Code: HFA) - Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by HFA Holdings Limited (**HFA**) under section 708A(5)(e) of the Corporations Act 2001 (Cth)(**Corporations Act**).

HFA advises that:

1. HFA has today issued 17,810,723 ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, HFA has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to Kingsgate; and
  - (b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no 'excluded information' (as that term is defined in section 708(A)(7) of the Corporations Act) to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely  
HFA Holdings Limited

A handwritten signature in black ink that reads 'Amber Stoney'.

**Amber Stoney**  
Company Secretary