

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme Hansen Technologies Limited (*HSN*)

ACN/ARSN 090 996 455

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

Name Hansen Family

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 15/09/2016

The previous notice was given to the company on 04/09/2014

The previous notice was dated 03/09/2014

#### 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	37,989,113	23.4%	36,844,194	20.3%

#### 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
17/06/2015	Andrew Hansen	Shares acquired through participation in HSN's Share Purchase Plan	\$5,000	2,304 fully paid ordinary securities	2,304
3/03/2016	Andrew Hansen	Issue of shares on exercise of options	\$1,071,000	1,050,000 fully paid ordinary securities	1,050,000
5/09/2016	Andrew Hansen	Issue of shares on exercise of options	\$1,165,500	1,050,000 fully paid ordinary securities	1,050,000
2/10/2014 – 15/09/2016	Othonna Pty Ltd ( <i>Othonna</i> ) and Andrew Hansen	Dilution of percentage voting power as a result of HSN issuing 16,783,405 shares <sup>1</sup>	N/A	N/A	N/A

<sup>1</sup> Refer to HSN's ASX Appendix 3Bs relating to shares issued dated 2 October 2014 (734,739 shares), 4 March 2015 (75,000 shares), 30 March 2015 (196,956 shares), 28 April 2015 (65,720 shares), 19 May 2015 (6,966,717 shares), 18 June 2015 (5,676,559 shares), 9 July 2015 (300,000 shares), 20 July 2015 (185,000 shares), 23 July 2015 (60,000 shares), 3 September 2015 (115,000 shares), 9 September 2015 (30,000 shares), 24 September 2015 (75,000 shares), 6 October 2015 (205,420 shares), 22 December 2015 (75,000 shares), 18 January 2016 (40,000 shares), 7 March 2016 (1,150,000 shares), 11 April 2016 (171,779 shares), 6 May 2016 (46,529 shares), 17 May 2016 (150,000 shares), 17 June 2016 (40,000 shares), 4 July 2016 (75,000 shares), 5 July 2016 (40,000 shares), 5 July 2016 (921,290 shares), 16 August 2016 (40,000 shares), 25 August 2016 (75,000 shares), 6 September 2016 (1,225,000 shares), 8 September 2016 (75,000 shares) and 15 September 2016 (75,000 shares).

15/09/2016	Othonna	Decrease through block trade	\$13,250,000	3,250,000 fully paid ordinary securities	3,250,000
15/09/2016	Andrew Hansen	Decrease through block trade	\$3,150,000	750,000 fully paid ordinary securities	750,000

#### 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
Othonna Pty Ltd	Othonna Pty Ltd	Othonna Pty Ltd	Fully paid ordinary shares held by Othonna Pty Ltd as trustee of the Hansen Property Trust	34,739,113 fully paid ordinary securities	34,739,113
Andrew Hansen	Andrew Hansen	Andrew Hansen	Andrew Hansen is a director of Othonna Pty Ltd and a beneficiary under the Hansen Property Trust	2,105,081 fully paid ordinary securities	2,105,081

#### 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/ARSN (if applicable)	Nature of association
-	-

#### 6. Addresses

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

Name	Address
Othonna Pty Ltd	2 Frederick Street, Doncaster, Victoria 3108
Andrew Hansen	15 Lower Homestead Road, Wonga Park, Victoria 3115

#### Signature

print name **Andrew Hansen**

capacity **Director, Othonna Pty Ltd**

sign here



Date **16 September 2016**