

19 April 2017

Hansen Technologies Ltd  
ACN 090 996 455

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Australia

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Company Announcements Office  
ASX Limited  
Level 4, North Tower, Rialto  
525 Collins Street  
Melbourne, Vic, 3000

Dear Sir/Madam,

**Amendment to 31 March 2016 Appendix 3Y – Mr David Osborne**

Please find attached an amended Appendix 3Y Change of Directors Interest Notice (“Appendix 3Y”) for Mr David Osborne.

The original version of the Appendix 3Y lodged on 31 March 2016 related to the acquisition of 3,329 shares by Mr Osborne and it inadvertently detailed the number of Securities held after change as being 388,984. The correct number of Securities held after change is 384,984.

Yours sincerely



Julia Chand  
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

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | Hansen Technologies |
| <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>    | David Osborne     |
| <b>Date of last notice</b> | 30 September 2015 |

### 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>   | Both   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | David Osborne has a relevant interest under Section 608(1) (C) of the Corporations Act in the shares referred to below |
| <b>Date of change</b>  | 31 March 2016  |
| <b>No. of securities held prior to change</b>  | Shares 381,655<br>Options 0  |
| <b>Class</b>   | Ordinary   |
| <b>Number acquired</b>   | 3,329  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$11,449.65  |
| <b>No. of securities held after change</b>   | Shares 384,984<br>Options 0  |

+ See chapter 19 for defined terms.

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

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquired as a result of the shares issued in accordance with the company's dividend reinvestment plan. |
|---|--|

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

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

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