

## Sale of Shares by Entity Associated with Managing Director

30<sup>th</sup> August 2023

Hansen Technologies Limited (ASX: HSN) ('Hansen', the 'Company') confirms the sale of 7.0 million shares in the Company by Othonna Pty Ltd as trustee of the Hansen Property Trust.

The sell down was executed yesterday evening through an aftermarket block trade representing 3.4% of the Company's issued capital at a price of \$5.40 per share.

Andrew Hansen, Managing Director of the Company, is a director of Othonna Pty Ltd and a beneficiary of the Hansen Property Trust established by Kenneth Hansen (deceased). Following the sale, Othonna Pty Ltd will continue to own a significant interest in the Company's securities holding approximately 27.7 million shares or 13.7% of the total shares outstanding and remains the largest shareholder of the Company.

The sell down enables the Hansen family to diversify a small portion of their overall investment. Andrew remains fully committed to the business via his direct and indirect holdings and has confirmed that Othonna Pty Ltd currently has no intention of selling any further securities in the next six months.

Andrew Hansen said: "The share sale was decided in response to strong investor demand received following the release of the Company's FY23 Results on 23 August 2023 and enables supportive investors to establish a sizeable position in Hansen in addition to enhancing the stock's liquidity and free float."

Hansen Directors, Bruce Adams and David Osborne, have an indirect joint holding in Hansen via Othonna Pty Ltd as Executors of the Estate of Yvonne Hansen (deceased).

**This announcement is authorised by the Board.**

**For investor, analyst and media enquiries:**

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### **About Hansen Technologies**

Hansen Technologies Ltd (ASX: HSN) is a leading global provider of software and services to the energy, water and communications industries. With its award-winning software portfolio, Hansen serves customers in over 80 countries, helping them to create, sell, and deliver new products and services, manage and analyse customer data, and control critical revenue management and customer support processes.

For more information, visit [www.hansencx.com](http://www.hansencx.com)

# 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>	Andrew Alexander Hansen
<b>Date of last notice</b>	15 August 2023

### 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>	Direct/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 Property Trust. Andrew Hansen is a director of Othonna Pty Ltd and is a beneficiary of the Hansen Property Trust established by Kenneth Hansen (deceased)
<b>Date of change</b>	29 August 2023
<b>No. of securities held prior to change</b>	695,763 Direct 34,739,113 Indirect
<b>Class</b>	Ordinary
<b>Number acquired</b>	
<b>Number disposed</b>	7,000,000 Indirect
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$37,800,000 payable to Othonna Pty Ltd as trustee of the Hansen Property Trust

<b>No. of securities held after change</b>	695,763 Direct 27,739,113 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

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	