

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 30/9/2001.

Name of entity	HUNTER HALL INTERNATIONAL LIMITED
ABN	43 059 300 426

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.

Name of Director	PETER HALL
Date of last notice	3 December 2008

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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	11,604,998 ord shares – in name of Hampshire Assets and Services Pty Ltd 55,000 ord shares – in name of Zeppelin Investments Pty Ltd.
Date of change	3rd March 2009
No. of securities held prior to change	11,604,998 ord shares – in name of Hampshire Assets and Services Pty Ltd 55,000 ord shares – in name of Zeppelin Investments Pty Ltd. 72,272 ord shares – direct holding – in the name of Peter Hall. Total: 11,732,270 ord shares
Class	ORDINARY SHARES

+ See chapter 19 for defined terms.

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Number acquired	220,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$704,000.00 (an average price of \$3.20 per share)
No. of securities held after change	11,604,998 ord shares – in name of Hampshire Assets and Services Pty Ltd 55,000 ord shares – in name of Zeppelin Investments Pty Ltd. 292,272 ord shares – direct holding – in the name of Peter Hall. <u>Total: 11,952,270 ord shares</u>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-Market 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Dated: 4 March 2009

+ See chapter 19 for defined terms.