

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	MARK FORSTMANN
Date of last notice	13 September 2009

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	7,064 ord shares held in the name of Marian Nisbett (mother of Mark Forstmann); and 10,000 ord shares held in the name of Mark Forstmann Super Fund.
Date of change	27th February 2009 & 2nd March 2009
No. of securities held prior to change	37,064 ordinary shares 8,000 unlisted options
Class	Ordinary shares
Number acquired	nil
Number disposed	11,530 ord shares on 27 th Feb 09. 5,319 ord shares on 2 nd Mar 09.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.227 per share sold 27 th Feb 09. \$3.008 per share sold 2 nd Mar 09.
No. of securities held after change	17,064 indirect ordinary shares 3,151 direct ordinary shares 8,000 unlisted options
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>	On 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	

Lodged: 4th March 2009