

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	Hillcrest Litigation Services Limited
ABN	63 060 094 742

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	Alan Van Noort
Date of last notice	30 March 2007

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lomp Pty Ltd and Avanoor Pty Ltd are the registered holders. Alan Van Noort is a Director of Lomp Pty Ltd and Avanoor Pty Ltd.
Date of change	Purchase of Ordinary Shares on 2 April 2007 and Listed Options expired 31 March 2007
No. of securities held prior to change	9,960,898 Ordinary shares 1,369,096 Listed options 2,500,000 Unlisted Options
Class	The purchase of Ordinary Shares and the expiration of Listed Options expiring 31 March 2007.
Number acquired	17,829 ordinary shares
Number disposed / expired	1,369,096 expired options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,506 for the purchase of ordinary shares
No. of securities held after change	9,978,727 Ordinary shares 2,500,000 Unlisted Options

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired, unexercised and the on-market purchase of ordinary shares.
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Part 2 – Change of director's interests in contracts

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.