

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	Ian Allen
Date of last notice	19 June 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	Both Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lanzerac Nominees Pty Ltd is the registered holder. Ian Allen is a Director of Lanzerac Nominees Pty Ltd Protea Holdings Pty Ltd <ATF Broederbond Super Fund A/C>. Ian Allen is a director of Protea Holdings Pty Ltd and a beneficiary of Broederbond Super Fund.
Date of change	26 June 2007
No. of securities held prior to change	8,502,633 Ordinary shares 2,500,000 Unlisted Options
Class	Ordinary Fully Paid Shares.
Number acquired	20,000
Number disposed / expired	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,000
No. of securities held after change	8,522,633 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	On market trade.
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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.