

# 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.

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Name of entity</b> | <b>Hillcrest Litigation Services Limited</b> |
| <b>ABN</b>            | <b>63 060 094 742</b>                        |

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>    | Walter Martin  |
| <b>Date of last notice</b> | 2 January 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*

|                                                                                                                                                                                            |                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Indirect                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Ramaree Pty Ltd is the registered holder.<br>Walter Martin is a Director of Ramaree Pty Ltd. |
| <b>Date of change</b>                                                                                                                                                                      | 18 January 2011                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 74,446 Ordinary Shares                                                                       |
| <b>Class</b>                                                                                                                                                                               | Ordinary Shares                                                                              |
| <b>Number acquired</b>                                                                                                                                                                     | 37,223                                                                                       |
| <b>Number disposed / expired</b>                                                                                                                                                           | Nil                                                                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$ 1,861.15                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                                 | 111,669 Ordinary Shares                                                                      |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Rights Issue                                                                |

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+ See chapter 19 for defined terms.

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**Part 2 – Change of director's interests in contracts**

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

**Part 3 – Closed period**

|                                                                                                                                                           |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a closed period where<br/>prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                  | n/a |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                       | n/a |

Date this document lodged: 19 January 2011

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