

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.

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	27 th May 2011

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	3rd June 2011
No. of securities held prior to change	18,024,712 ordinary shares
Class	Ordinary shares
Number acquired	5,045
Number disposed / expired	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$201.80
No. of securities held after change	18,029,757 ordinary shares
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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – Closed period

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

Date this document lodged: 3 June 2011

+ See chapter 19 for defined terms.