Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003.

Name of entity

Hansen Technologies Limited

ABN

90 090 996 455

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

1	+Class of +securities issued or to be issued	Options
2	Number of +securities issued or to be issued (if known) or maximum number which may be issued	75,000
3	Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)	Options granted on 1 July 2006. Expiry date 1 July 2011 at exercise price of $0.11

+ See chapter 19 for defined terms.

4	Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities? If the additional securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	Options – not listed and subject to vesting obligations
5	Issue price or consideration	$0.11 per share
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Options issued pursuant to Employee Option Plan. Expiry date 1 July 2011 at exercise price of $0.11
7	Dates of entering +securities into uncertificated holdings or despatch of certificates	15 September 2009

		Number	+Class
8	Number and +class of all +securities quoted on ASX (*including* the securities in clause 2 if applicable)	154,021,483	Ordinary Fully paid

+ See chapter 19 for defined terms.

		Number	+Class
9	Number and +class of all +securities not quoted on ASX (*including* the securities in clause 2 if applicable)	1,740,000	Options issued pursuant to Employee Option Plan

10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	The directors of the company may from time to time distribute the profits of the company by way of dividend amongst the shareholders in proportion to the amount paid up or the shares held by them.

Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	No
12	Is the issue renounceable or non-renounceable?	N/A
13	Ratio in which the +securities will be offered	N/A
14	+Class of +securities to which the offer relates	Options issued pursuant to Employee Option Plan
15	+Record date to determine entitlements	Not applicable
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	Not applicable
17	Policy for deciding entitlements in relation to fractions	Not applicable
18	Names of countries in which the entity has +security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.	N/A
19	Closing date for receipt of acceptances or renunciations	N/A

+ See chapter 19 for defined terms.

20	Names of any underwriters	Issue not underwritten
21	Amount of any underwriting fee or commission	Not applicable
22	Names of any brokers to the issue	Not applicable
23	Fee or commission payable to the broker to the issue	Not applicable
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders	Not applicable
25	If the issue is contingent on +security holders' approval, the date of the meeting	Not applicable
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	Not applicable
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	Not applicable
28	Date rights trading will begin (if applicable)	Not applicable
29	Date rights trading will end (if applicable)	Not applicable
30	How do +security holders sell their entitlements *in full* through a broker?	Not applicable
31	How do +security holders sell *part* of their entitlements through a broker and accept for the balance?	Not applicable

+ See chapter 19 for defined terms.

32	How do +security holders dispose of their entitlements (except by sale through a broker)?	Not applicable
33	+Despatch date	Not applicable

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

34 Type of securities
(*tick one*)

(a) ✓ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 ✓ If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders

36 ✓ If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over

37 ☐ A copy of any trust deed for the additional +securities

+ See chapter 19 for defined terms.

Entities that have ticked box 34(b)

38	Number of securities for which +quotation is sought	N/A
39	Class of +securities for which quotation is sought	N/A
40	Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities? If the additional securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	N/A
41	Reason for request for quotation now Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another security, clearly identify that other security)	N/A

		Number	+Class
42	Number and +class of all +securities quoted on ASX (*including* the securities in clause 38)	N/A	

Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.

- There is no reason why those +securities should not be granted +quotation.

- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

  Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.

- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.

- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

+ See chapter 19 for defined terms.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

.... Date: 16 September 2009
(~~Director~~/Company secretary)

Print name: Grant Lister

== == == == ==

+ See chapter 19 for defined terms.

Hansen Technologies Limited
Top 20 Investors
16 September 2009

Rank	Name		%IC
1	OTHONNA PTY LTD	91,160,249	59.72%
2	COGENT NOMINEES PTY LIMITED	22,776,840	14.80%
3	ANTAN PTY LTD	11,169,297	7.26%
4	NATIONAL NOMINEES LIMITED	4,613,046	3.00%
5	MR ANTHONY DAVID HANSEN	1,399,871	0.91%
6	MR BRUCE RODNEY PETTIT	1,075,000	0.70%
7	OZCUN PTY LTD	739,154	0.48%
8	MR JAMES LUCAS & MS LESLEY DORMER	656,483	0.43%
9	MRS YVONNE IRENE HANSEN	655,607	0.43%
10	MR KENNETH HANSEN	532,107	0.35%
11	MR BRUCE RODNEY PETTIT	525,227	0.34%
12	MS TANYA JACINTA HANSEN	374,100	0.24%
13	MR STEPHEN COCKER & MRS DENISE COCKER	332,000	0.22%
14	MR GRANT LISTER	300,000	0.19%
15	MR DENNIS MAXWELL FRASER & MRS WENDY ELENA FRASER	290,000	0.19%
16	MR JOHN ELDRED WILLIAMS & MRS JUNE MABEL WILLIAMS	277,200	0.18%
17	MR CHRISTOPHER JAMES PIGGOTT & MRS SHIRLEY JANICE PIGGOTT	257,220	0.17%
18	LAYUTI	248,445	0.16%
19	MR GARY PHILLIP GREY AND MS STEPHANIE ANNE REYNOLDS	232,572	0.15%
20	MR CAMERON HUNTER	205,954	0.13%
	TOTAL	**137,820,732**	**89.53%**

INVESTOR RANGES
16 September 2009

Totals for Security Code HSN

Ranges **Investors** **Securities** **% Issued Capital**

Range	Securities	%	No of Holders
100,001 and Over	141,092,771	91.65	43
10,001 to 100,000	9,994,340	6.49	354
5,001 to 10,000	1,663,730	1.08	223
1,001 to 5,000	1,144,299	0.74	368
1 to 1,000	51,343	0.03	102
Total	**153,946,483**	**100.00**	**1,090**

+ See chapter 19 for defined terms.

Attachment A

OPTIONS ISSUED UNDER THE EMPLOYEE OPTION PLAN NOT QUOTED ON ASX

Number of Options	Expiry Date	Exercise Price
75,000	1 Jul 2010	$0.26
75,000	1 Jul 2011	$0.11
75,000	1 Nov 2011	$0.11
440,000	1 Jul 2012	$0.265
540,000	1 Jul 2013	$0.39
610,000	1 Jul 2014	$0.41

Australian Securities & Investments Commission

Form 484
Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders or members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name
Hansen Technologies Limited

ACN/ABN
090 996 455

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
Grant Lister/Company Secretary

ASIC registered agent number (if applicable)

Telephone number
03 9840 3000

Postal address
2 Frederick Street, Doncaster
Victoria 3108

Total number of pages including this cover sheet
2

Please provide an estimate of the time taken to complete this form.
hrs mins

Signature
This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name
Grant Lister

Capacity
☐ Director
☒ Company secretary

Signature

Date signed
1 6 / 0 9 / 0 9
[D D] [M M] [Y Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information
Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
Ordinary	75,000	$0.11	

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

1 6 / 0 9 / 0 9

[D D] [M M] [Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ Yes
if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☒ No
if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
Ordinary	Exercise of Employee Options	154,021,483	48,266,816	

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

[D D] [M M] [Y Y]

1 6 / 0 9 / 0 9

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No