

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 MyState Limited
ABN 133 623 962

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	Miles L Hampton
Date of last notice	3 March 2010

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect M L & T M Hampton as Trustee for the Beechworth Trust
Date of change	11 March 2010
No. of securities held prior to change	Hampton Superannuation Fund 15,000 M L & T M Hampton as Trustee for the Beechworth Trust 359,173
Class	MyState Limited fully paid ordinary shares
Number acquired	2,139
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	On market estimated value \$ 7,046.58

+ See chapter 19 for defined terms.

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No. of securities held after change	MyState Limited fully paid ordinary shares M L & T M Hampton as Trustee for the Beechworth Trust 361,312 Hampton Superannuation Fund 15,000
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 purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.