

# 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>MyState Limited</b> |
| <b>ABN</b> <b>133 623 962</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>    | Miles L Hampton |
| <b>Date of last notice</b> | 2 December 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*

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.

|                                                                                                                                                                     |                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> | Indirect Beechworth Holdings Pty Ltd for Beechworth Super Fund<br>Indirect M L & T M Hampton as Trustee for the Beechworth Trust<br>Indirect Hampton Superannuation Fund. |
| <b>Date of change</b>                                                                                                                                               | 29 November 2011                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | Beechworth Holdings P/L for Beechworth Super Fund – 285,000<br>M L & T M Hampton as Trustee for the Beechworth Trust 200,000<br>Hampton Superannuation Fund – 15,000      |
| <b>Class</b>                                                                                                                                                        | MyState Limited fully paid ordinary shares                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                              | Beechworth Holdings P/L for Beechworth Super Fund – 50,000<br>M L & T M Hampton as Trustee for the Beechworth Trust – 50,000                                              |
| <b>Number disposed</b>                                                                                                                                              | Nil.                                                                                                                                                                      |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | On market value \$ 355,000                                                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | MyState Limited fully paid ordinary shares<br>Beechworth Holdings P/L for Beechworth<br>Super Fund – 335,000<br>M L & T M Hampton as Trustee for the<br>Beechworth Trust 250,000<br>Hampton Superannuation Fund – 15,000 |
| <b>Nature of change</b><br>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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    | Not applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Not applicable |
| <b>Date of change</b>                                                                                                                                                        | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                     | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                     | Not applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                 | Not applicable |

+ See chapter 19 for defined terms.