



HFA Holdings Limited
ACN 101 585 737

17 November 2008
ASX ANNOUNCEMENT

HFA HOLDINGS – APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE

The attached Appendix 3Y relates to a transfer of 3,819,200 HFA shares ("Shares") from SGM Holdings LLC, one of the original Lighthouse vendors.

Sean McGould, a director of HFA, is the majority shareholder of SGM Holdings LLC and has a beneficial interest in the Shares.

The Shares have been transferred to Henry H Perry, a minority shareholder of SGM Holdings LLC, in accordance with an agreement between the parties and as foreshadowed in the HFA Rights Issue Prospectus dated 1 November 2007.

ENDS

Enquiries:
Spencer Young
Chief Executive Officer
HFA Holdings Limited
(02) 8302 3316

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	HFA Holdings Limited
ABN	47 101 585 737

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	Sean McGould
Date of last notice	3 July 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SGM Holdings, LLC – Director/Controller
Date of change	11 November 2008
No. of securities held prior to change	85,476,460 (Indirect) 6,000,000 (Direct) Total 91,476,460
Class	Ordinary
Number acquired	
Number disposed	3,819,200
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,183,952
No. of securities held after change	81,657,260 (Indirect) 6,000,000 (Direct) Total 87,657,260

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off Market Transfer</p>
--	----------------------------

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.

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

+ See chapter 19 for defined terms.