



HFA Holdings Limited
ACN 101 585 737

25 November 2008
ASX ANNOUNCEMENT

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

The attached Appendix 3Y relates to a transfer of 2,320,000 HFA shares ("Shares") from Sean McGould to SGM Holdings LLC, a company controlled by Sean McGould.

Sean McGould continues to remain the beneficial owner and controller of those Shares, and there is no net change to his total shareholding in the Company.

ENDS

Enquiries:
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Chief Executive Officer
HFA Holdings Limited
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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	17 November 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	Direct and 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	21 November 2008
No. of securities held prior to change	81,657,260 (Indirect) 6,000,000 (Direct) Total 87,657,260
Class	Ordinary
Number acquired	2,320,000 (Indirect)
Number disposed	2,320,000 (Direct)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	83,977,260 (Indirect) 3,680,000 (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 from Sean McGould to SGM Holdings LLC</p>
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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.