

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	HRL HOLDINGS LTD
ABN	99 120 896 371

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	Darren Anderson
Date of last notice	16 November 2017

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in name of Darren Anderson and Julie Anderson as trustees for the DG & JE Anderson Family Trust, an entity associated with Darren Anderson; and In name of Anderson Property Holding Pty Ltd (Darren Anderson is a 50% shareholder and a Director of the company); and In name of Darren Anderson, Gregory Anderson and Julie Anderson (Anderson Industries Staff Superfund a/c). In name of Darren Anderson and Julie Anderson (Barcoo Superfund a/c).
Date of change	5 December 2018

+ See chapter 19 for defined terms.

No. of securities held prior to change	
Darren Anderson and Julie Anderson as trustees for the DG & JE Anderson Family Trust, an entity associated with Darren Anderson	10,305,089 ordinary shares (HRL)
Anderson Property Holding Pty Ltd	4,434,307 ordinary shares (HRL)
Darren Anderson, Gregory Anderson, and Julie Anderson (Anderson Industries Staff Superfund a/c)	3,369,410 ordinary shares (HRL)
Darren Anderson and Julie Anderson (Barcoo Superfund a/c).	3,175,000 ordinary shares (HRL)
Class	Ordinary Shares
Number acquired	160,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	
Darren Anderson and Julie Anderson as trustees for the DG & JE Anderson Family Trust, an entity associated with Darren Anderson	10,305,089 ordinary shares (HRL)
Anderson Property Holding Pty Ltd	4,434,307 ordinary shares (HRL)
Darren Anderson, Gregory Anderson, and Julie Anderson (Anderson Industries Staff Superfund a/c)	3,369,410 ordinary shares (HRL)
Darren Anderson and Julie Anderson (Barcoo Superfund a/c).	3,355,000 ordinary shares (HRL)
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

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	HRL HOLDINGS LTD
ABN	99 120 896 371

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	John Taylor
Date of last notice	7 December 2017

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in name of Mr John Taylor and Mrs Sharon Taylor <John Taylor Superfund> and In name of Mrs Sharon Taylor
Date of change	4 and 5 December 2018
No. of securities held prior to change	Securities registered in name of Mr John Taylor and Mrs Sharon Taylor <John Taylor Superfund> and In name of Mrs Sharon Taylor
	1,784,486 ordinary shares (HRL) 40,000
Class	Ordinary Shares
Number acquired	180,000
Number disposed	40,000

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share
No. of securities held after change Securities registered in name of Mr John Taylor and Mrs Sharon Taylor <John Taylor Superfund> and	1,964,486 ordinary shares (HRL)
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 for the 180,000 shares acquired and off market transfer (to adult children) of shares held by Mrs Sharon Taylor

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.