

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 30/09/01 Amended 01/01/11

Name of entity	Alpha HPA Limited
ABN	79 106 879 690

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	Rimas Kairaitis
Date of last notice	8 August 2018

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Smiff Pty Ltd ATF The RK Family Trust Fund in which Rimas Kairaitis has an interest.
Date of change	1. 6 December 2018. 2. 30 November 2018.
No. of securities held prior to change	330,000 fully paid ordinary shares. 10,000,000 31/10/19 10 cent options.
Class	1. Fully paid ordinary shares. 2. 31/07/22 15 cent options.
Number acquired	1. 150,000 2. 10,000,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$15,750. 2. Nil
No. of securities held after change	480,000 fully paid ordinary shares. 10,000,000 31/10/19 10 cent options. 10,000,000 31/07/22 15 cent options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On market purchase. 2. Grant of options, following shareholder approval at the Company's Annual General Meeting, as part of remuneration package.

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	Nil.
Nature of interest	N/A.
Name of registered holder (if issued securities)	N/A.
Date of change	N/A.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A.
Interest acquired	N/A.
Interest disposed	N/A.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A.
Interest after change	N/A.

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?	N/A.
If prior written clearance was provided, on what date was this provided?	N/A.