



Alpha **HPA**

ABN 79 106 879 690

**ASX: A4N**  
ASX Announcement  
19 November 2020

**The Manager Companies**  
**ASX Limited**  
20 Bridge Street  
Sydney NSW 2000

(9 pages by email)

Dear Madam,

**APPENDIX 3Y x 4**

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Rimas Kairaitis, Peter Nightingale, Anthony Sgro and Justin Werner, following the grant of options.

Yours sincerely

Richard J. Edwards  
Company Secretary

pjn10575

## 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Alpha HPA Limited</b> |
| <b>ABN</b>            | <b>79 106 879 690</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>    | Rimas Kairaitis |
| <b>Date of last notice</b> | 2 November 2020 |

### 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>  | Direct and Indirect Interest   |
| <b>Nature of indirect interest (including registered holder)</b><br>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.                               |
| <b>Date of change</b>   | 19 November 2020.  |
| <b>No. of securities held prior to change</b>   | 7,100,000 fully paid ordinary shares<br>10,000,000 31/07/22 30 cent options  |
| <b>Class</b>  | 31/07/23 35 cent options.  |
| <b>Number acquired</b>  | 10,000,000.  |
| <b>Number disposed</b>  | Nil.   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | 7,100,000 fully paid ordinary shares<br>10,000,000 31/07/22 30 cent options<br>10,000,000 31/07/22 35 cent options |
| <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 | Grant of options.  |

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

**Part 3 – +Closed period**

|  |      |
|--|------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A. |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A. |

## Appendix 3Y

### Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Alpha HPA Limited</b> |
| <b>ABN</b>            | <b>79 106 879 690</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>    | Peter Nightingale |
| <b>Date of last notice</b> | 28 November 2019  |

#### 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>  | Direct and Indirect Interest   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Rosignol Pty Ltd <ATF Nightingale Family A/c>, a company in which Peter Nightingale has a beneficial interest        |
| <b>Date of change</b>   | 19 November 2020.  |
| <b>No. of securities held prior to change</b>   | 16,612,500 fully paid ordinary shares.<br>3,000,000 31/07/22 30 cent options.  |
| <b>Class</b>  | 31/07/23 35 cent options.  |
| <b>Number acquired</b>  | 3,000,000  |
| <b>Number disposed</b>  | Nil.   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil.   |
| <b>No. of securities held after change</b>  | 16,612,500 fully paid ordinary shares.<br>3,000,000 31/07/22 30 cent options.<br>3,000,000 31/07/23 35 cent options. |
| <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 | Grant of options.  |

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

**Part 3 – <sup>+</sup>Closed period**

|   |      |
|---|------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A. |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A. |

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|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Alpha HPA Limited</b> |
| <b>ABN</b>            | <b>79 106 879 690</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>    | Anthony Sgro     |
| <b>Date of last notice</b> | 28 November 2019 |

#### 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>  | Direct and Indirect Interest.   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Avanteos Investments Limited <Encircle IMA A/C> in which Tony Sgro has an interest.                                 |
| <b>Date of change</b>   | 19 November 2020.   |
| <b>No. of securities held prior to change</b>   | 3,155,297 fully paid ordinary shares.<br>3,000,000 31/07/22 30 cent options.  |
| <b>Class</b>  | 31/07/23 35 cent options.   |
| <b>Number acquired</b>  | 3,000,000   |
| <b>Number disposed</b>  | Nil.  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil.  |
| <b>No. of securities held after change</b>  | 3,155,297 fully paid ordinary shares.<br>3,000,000 31/07/22 30 cent options.<br>3,000,000 31/07/23 35 cent options. |
| <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 | Grant of options.   |

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

## Part 3 – <sup>+</sup>Closed period

|   |      |
|---|------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A. |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A. |

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|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Alpha HPA Limited</b> |
| <b>ABN</b>            | <b>79 106 879 690</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>    | Justin Werner    |
| <b>Date of last notice</b> | 28 November 2019 |

#### 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>  | Direct and Indirect Interest  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | CS Third Nominees Pty Limited <HSBC Cust Nom Au Ltd 13 A/C>, a nominee company and Farklin Pty Ltd ATF Farklin Superannuation Fund, an entity in which Justin Werner has an interest. |
| <b>Date of change</b>   | 19 November 2020.   |
| <b>No. of securities held prior to change</b>   | 12,316,834 fully paid ordinary shares<br>3,000,000 31/07/22 30 cent options.  |
| <b>Class</b>  | 31/07/23 35 cent options.   |
| <b>Number acquired</b>  | 3,000,000.  |
| <b>Number disposed</b>  | Nil.  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil.  |
| <b>No. of securities held after change</b>  | 12,316,834 fully paid ordinary shares<br>3,000,000 31/07/22 30 cent options.<br>3,000,000 31/07/23 35 cent options.   |
| <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 | Grant of options.   |



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

**Part 3 – <sup>+</sup>Closed period**

|   |      |
|---|------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A. |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A. |