

6 September 2010



ASX Announcement

CHANGE OF DIRECTOR'S INTEREST

Attached is an Appendix 3Y for the Chairman of Hills Industries Limited (**Hills**), Ms Jennifer Hill-Ling.

The change in Ms Hill-Ling's relevant interest in voting shares is a consequence of Ms Hill-Ling ceasing to be one of a number of shareholders in a private company that is a trustee of a trust that holds voting shares in Hills. The transfer of the shares in the private company was part of the finalisation of an estate. There has been no change in the underlying beneficial interest in the ownership of the Hills shares. Ms Hill-Ling did not have a beneficial interest in those Hills shares.

A handwritten signature in black ink, appearing to read "D. Lethbridge".

David Lethbridge
Company Secretary
Hills Industries 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	HILLS INDUSTRIES LIMITED
ABN	35 007 573 417

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	JENNIFER HELEN HILL-LING
Date of last notice	27 NOVEMBER 2009

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>	SHAREHOLDER IN ARGENT PTY LTD WHICH CONTROLS HILLS ASSOCIATES LTD SHAREHOLDER IN TRUSTEE COLLEN SIMS NOMINEES PTY LTD SHARES HELD BY DIRECTOR'S MINOR CHILDREN
Date of change	5 OCTOBER 2010

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>DIRECT</u></p> <p>JH HILL-LING 38,950 ORDINARY FULLY PAID SHARES</p> <p>AR HILL-LING & JH HILL-LING 118,976 ORDINARY FULLY PAID SHARES</p> <p><u>INDIRECT</u></p> <p>HILLS ASSOCIATES & POPLAR PTY LTD 1,188,918 ORDINARY FULLY PAID SHARES</p> <p>HILLS ASSOCIATES LTD 13,455,689 ORDINARY FULLY PAID SHARES</p> <p>COLLEEN SIMS NOMINEES PTY LTD 1,694,798 ORDINARY FULLY PAID SHARES</p> <p>15,138 ORDINARY FULLY PAID SHARES HELD BY DIRECTOR'S MINOR CHILDREN BEING 3 X 5,046 ORDINARY FULLY PAID SHARES EACH</p>
<p>Class</p>	<p>FULLY PAID ORDINARY SHARES</p>
<p>Number acquired</p>	<p>NIL</p>
<p>Number disposed</p>	<p>NIL (REFER NATURE OF CHANGE)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>NIL</p>

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No. of securities held after change	<p><u>DIRECT</u></p> <p>JH HILL-LING 38,950 ORDINARY FULLY PAID SHARES</p> <p>AR HILL-LING & JH HILL-LING 118,976 ORDINARY FULLY PAID SHARES</p> <p><u>INDIRECT</u></p> <p>HILLS ASSOCIATES & POPLAR PTY LTD 1,188,918 ORDINARY FULLY PAID SHARES</p> <p>HILLS ASSOCIATES LTD 13,455,689 ORDINARY FULLY PAID SHARES</p> <p>15,138 ORDINARY FULLY PAID SHARES HELD BY DIRECTOR'S MINOR CHILDREN BEING 3 X 5,046 ORDINARY FULLY PAID SHARES EACH</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	MS HILL-LING CEASING TO BE ONE OF A NUMBER OF SHAREHOLDERS IN COLLEEN SIMS NOMINEES PTY LTD THAT IS A TRUSTEE OF A TRUST THAT HOLDS VOTING SHARES IN HILLS INDUSTRIES LIMITED

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.

N/A

DATED 6 SEPTEMBER 2010

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