

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	HITEC ENERGY LIMITED
ABN	009 113 160

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	Warren Thomas Brown
Date of last notice	21 October 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	(a) DIRECT (b) INDIRECT INTEREST
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Basildene Pty Ltd as Trustee for the Warren Brown Superannuation Fund of which Mr Brown is a trustee and beneficiary
Date of change	5 November 2009
No. of securities held prior to change	(a) DIRECT Nil (b) INDIRECT 15,196,457
Class	ORDINARY SHARES
Number acquired	(b) 1,208,325
Number disposed	(b) Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(b) \$40,000.00
No. of securities held after change	(a) DIRECT Nil (b) INDIRECT 16,404,782
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>	Off Market trades

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts – NOT APPLICABLE

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. 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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.