

31 May, 2010

Attention: Public Announcements Officer  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Hydrotech International Limited  
(‘Hydrotech’ or ‘the Company’)**

**Board Changes**

Hydrotech has great pleasure in announcing the appointment of Mr Stewart Cranswick as non-executive director of the Company with immediate effect.

Mr Cranswick (age 51) had a distinguished career in the army before becoming a stockbroker on the Johannesburg Stock Exchange. He brings a wealth of business insight having significant experience in a wide range of industries from travel and tourism to property and farming in a number of Countries.

The Company also announces that Mr Andy Fourie has regrettably retired as a non-executive director with immediate effect owing to the pressure of his academic obligations and associated travel commitments which are proving to be quite onerous. However, Mr Fourie will be retained by the Company on a consultancy basis, thereby securing access to his world class expertise and experience in electro osmosis.

As part of the above Board re-organization, Dr Francis Lung, a recently appointed non-executive director has been appointed to the position of Deputy Chairman.

Philip Gray, Chairman, commented: “I am delighted that Stewart has agreed to join the Board of Hydrotech at this exciting time in the Company’s development. His business acumen, entrepreneurial flair and drive are a welcome addition to the Company. I would also like to thank Andy for his contribution to the Company and am delighted that he has agreed to stay with the Company on a consultancy basis. Finally, I would like to thank Francis on the significant impact he has had on the Company in particular on legal matters and on continuing to drive and develop our business in China”.



Attached is Mr Cranswick's Appendix 3X - Initial Director's Interest Notice and Mr Fourie's Appendix 3Z – Final Director's Interest Notice.

A handwritten signature in black ink, appearing to read "Philip Gray", with a stylized flourish at the end.

Philip Gray

# Appendix 3X

## Initial 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.

<b>Name of entity</b> HYDROTECH INTERNATIONAL LTD
<b>ABN</b> 122 786 223

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	STEWART CRANSWICK
<b>Date of appointment</b>	31/05/2010

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  NIL
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
NIL	

**Part 3 – 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b> HYDROTECH INTERNATIONAL LTD
<b>ABN</b> 122 726 283

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Andries Benjamin FOURIE
<b>Date of last notice</b>	06/11/07
<b>Date that director ceased to be director</b>	31/05/10

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  25,000 FULLY PAID ORDINARY SHARES
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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+ See chapter 19 for defined terms.