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National Stock Exchange of Australia Limited
ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

| | |
|----------------|---|
| Name of entity | HOBSONS BAY COMMUNITY FINANCIAL SERVICES LTD. |
| ABN | 091 661 166 |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

| | |
|---|----------------------|
| Name of director | WAYNE GRAY |
| Date of last notice | 30 TH SEPTEMBER 2012 |
| Date that director become a director (if initial notice) | APRIL 2000 |
| Date that director ceased to be director (if final notice) | 30 TH SEPTEMBER 2012 |

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

| |
|---|
| <p>Number & class of securities</p> <p>ORDINARY — GRAY SUPER FUND</p> <p>5345</p> |
|---|

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

| Name of holder & nature of interest | Number & class of securities |
|--|------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> | |
| <p>IN TRUST FOR:</p> | |
| <p>BRIELLE GRAY</p> | <p>459 ORDINARY</p> |
| <p>JASLYN GRAY</p> | <p>460 ORDINARY</p> |

Part 3 – Director's interests in contracts

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |