

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: East Gosford & Districts Financial Services Ltd

ABN: 90 092 538 620

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

| | |
|--|--------------------------------|
| Name of director | Mary Elizabeth Collins |
| Date of last notice | 23 rd November 2012 |
| Date that director become a director (if initial notice) | N/A |
| Date that director ceased to be director (if final notice) | 23 rd November 2012 |

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

| |
|---|
| Number & class of securities |
| NIL |

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

Part 3 – Director's interests in contracts

[illegible]