

Change of 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:	NORTH RYDE COMMUNITY FINANCE LIMITED
ABN:	11 068 049 178

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

Name of Director	GRAHAM McMASTER
Date of last notice	

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	68,002 (direct)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 February 2013
No. of securities held prior to change	59,001
Class	Ordinary
Number acquired	9,001
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.05
No. of securities held after change	68,002
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market Trade

**Part 2 – Change of director's interests in contracts**

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A