

**Newcastle**

Level 2, 117 Scott Street,  
Newcastle, NSW, 2300

**Melbourne**

Suite 1.2, 415 Riversdale Road  
Hawthorn East, VIC, 3123

**Sydney**

Level 34, 50 Bridge Street  
Sydney, NSW, 2000

[www.nsx.com.au](http://www.nsx.com.au)

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

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager  
National Stock Exchange of Australia Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377  
Fax: + 61 2 4929 1556  
<http://www.nsga.com.au>

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.

<b>Name of entity</b>	<b>Rye &amp; District Community Financial Services Limited</b>
<b>ABN</b>	<b>67 095 766 895</b>

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

<b>Name of director</b>	Amber Britt EARLES
<b>Date of last notice</b>	4 March 2014
<b>Date that director become a director</b> (if initial notice)	17 February 2014
<b>Date that director ceased to be director</b> (if final notice)	

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

Number & class of securities
2,000 Ordinary Shares

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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

<b>Detail of contract</b>	N/A
<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>	