

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.nsxa.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

÷.

Table of Contents

INTRODUCTION	. 3
MORE INFORMATION AND SUBMISSION OF FORM:	. 3
INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE	.4
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER	. 4
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER	Ξ
PART 3 - DIRECTOR'S INTERESTS IN CONTRACTS	. 5

Introduction

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

- Adhere to the suggested number of the annexures required by this form.
- 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.nsxa.com.au

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	Gosnells Financial Services Limited	
ABN 11 095 76	4 533	

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

Name of director	Christine Elizabeth French
Date of last notice	
Date that director become a director (if initial notice)	22 August 2014
Date that director ceased to be director (if final notice)	

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

Number & class of securities - Nil	
	1.3

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities Nil		
		4.	

Part 3 - Director's interests in contracts - Nil