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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: North Ryde Community Finance Limited | | |
|--|--|--|
| ABN: 74 112 673 506 | | |

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

| Name of director | |
|--------------------------------------|----------------------|
| | Darryl George TUTTON |
| Date that director become a director | |
| (if initial notice) | 3 June 2015 |

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

| Number & class of securities | |
|------------------------------|--|
| 7000 Ordinary Shares | |

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 NIL. | Number & class of securities NIL |
|--|-----------------------------------|
| 1116 | INIL |

Part 3 - Director's interests in contracts

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