

Newcastle
Level 2, 717 Stirling Street,
Newcastle NSW 2300

Melbourne
Level 11, 200 Spring Street,
Melbourne VIC 3000

Sydney
Level 16, 11 Market Street,
Sydney NSW 2000

www.nsx.com.au
Fax: 61 2 92 32 65 66

Initial or Final Director's Interests Notice

NSX is a registered provider of financial services under the Financial Services Reform Act 2001.
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	5
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS	5

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.nsx.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	TONGALA AND DISTRICT FINANCIAL SERVICES LIMITED
ABN	22 094 331 665

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

Name of director	AYDEN RHYE MCGILL
Date of last notice	11/12/2014
Date that director become a director (if initial notice)	N/A
Date that director ceased to be director (if final notice)	30/11/2016

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

Number & class of securities
N/A

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

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A