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Initial or Final Director's Interests Notice

File Reference:

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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	4
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS	4



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: Mt Evelyn & District Financial Services Ltd
ABN:93 096 782 240

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

Name of director	Craig KEITHLEY
Date of last notice	1/9/2006
Date that director become a director (if initial notice)	28/5/2002
Date that director ceased to be director (if final notice)	14/8/2017

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

Number & class of securities
1,500 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 Note: Provide details of the circumstances giving rise to the relevant interest Shares held by spouse as trustee for children. Jenneane Margaret Keithley <Ayden Lewis Keithley a/c> Jenneane Margaret Keithley <Emma Margaret Keithley a/c> Jenneane Margaret Keithley <Max Henry Keithley a/c>	Number & class of securities 500 Ordinary Shares 500 Ordinary Shares 500 Ordinary Shares
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Part 3 – Director's interests in contracts

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

