

Change of Director's Interests

File Reference:

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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).

Change of 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	y SARINA & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED
ABN	28 112 407 182

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

Name of Director	MAREE GAIL FRANETTOVICH
Date of last notice	30/10/2014

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder)	Shared held by Maree Gail Franettovich	
Note: Provide details of the circumstances giving rise to the relevant interest.	Purchase of shares	
Date of change	See attached	
No. of securities held prior to change	3600	
Class	Ordinary	
Number acquired	5750	
Number disposed	2000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See attached	
No. of securities held after change	7350	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On and off-market trade	

Part 2 – Change of director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change Note: Details are only required for a contract	
in relation to which the interest has changed	
Interest acquired	
Interest disposed	
merest disposed	
Value/Consideration	
Note: If consideration is non-cash,	
provide details and an estimated valuation	
Interest after change	

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Attachment to Part 1 - Change of director's relevant interests in securities

Date of Change	Number Acquired	Number Disposed	Value / Consideration
22/12/2014		1000	\$900.00
01/05/2015	2000		\$2,000.00
29/05/2015		1000	\$1,000.00
29/02/2016	750		\$750.00
18/04/2016	1000		\$1,000.00
07/12/2016	1000		\$1,000.00
13/06/2017	1000		\$950.00