

Change of Director's Interests

File Reference:

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Table of Contents

INTRODUCTION.....2

CHANGE OF DIRECTOR’S INTEREST NOTICE3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS4

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 RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED	
ABN	67 095 766 895

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

Name of Director	VINCENT DE PAUL CHEERS
Date of last notice	18 MAY 2018

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares jointly held by Vincent de Paul Cheers and Jane Cheers as trustees for the Vee Jay Superannuation Fund
Date of change	12 February 2019
No. of securities held prior to change	38,500
Class	Ordinary, fully paid
Number acquired	8,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share (\$8,000.00)
No. of securities held after change	46,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A