



National Stock Exchange of Australia

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ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc

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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).

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 Inverloch & District Financial Enterprises Limited
ABN 13 117 672 590

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

Name of director	Graham Fitton
Date of last notice	NA
Date that director become a director (if initial notice)	1 May 2019
Date that director ceased to be director (if final notice)	NA

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

Number & class of securities
NIL

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Dandy Business Services Pty Ltd ATF The Graham Fitton & Associates Superannuation Fund Managed on my behalf By Dixon Advisory	NBI = 7317 FSREC1 = 8982 SLF = 1560 MICH = 5395 NEW = 10417 BKI = 13425 SOL = 444 TLS = 3000 MGG = 20151 PAXX = 4250 CD2 = 6818

Part 3 – Director's interests in contracts

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