



## Change of Director's Interest Notice

### References

Version 2, Operative 01/07/2011

Corporations Act, s.205G

## Change of Director's Interest Notice

*Information and documents given to SIM Venture Securities Exchange become the property of SIM Venture Securities Exchange and may be made public.*

<b>Name of entity</b>	Canterbury Surrey Hills community Finance Limited
<b>ABN</b>	099 590 593

We (the entity) give SIM Venture Securities Exchange the following information pursuant to section 205G of the Corporations Act.

<b>Name of Director</b>	John James Grace
<b>Date of last notice</b>	28 March 2011

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

In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	24 November 2011
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary
<b>Number acquired</b>	5,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 per share
<b>No. of securities held after change</b>	5,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Prospectus issue



## Change of Director's Interest Notice

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests that come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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