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Newcastle, NSW, 2300
Melbourne
Level 13, 575 Bourke Street
Melbourne, VIC, 3000
Sydney
Level 19, 1 O'Connell Street
Sydney, NSW, 2000
www.nsx.com.au
ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004

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To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

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.nsga.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	PINJARRA COMMUNITY FINANCIAL SERVICES LTD
ABN	31 097 389 547

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

Name of director	GRAEME JEFFEREY WATSON
Date of last notice	
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	11 May 2016

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

Number & class of securities
1000 Ordinary Mukinbudin Community Financial Services Ltd

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.

Name of holder & nature of interest	Number & class of securities
<p data-bbox="252 490 684 530">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="252 591 509 618">Watson Super Fund</p>	<p data-bbox="711 611 948 638">10% of attached list</p>

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