



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity:	AUGUSTA AND DISTRICTS FINANCIAL SERVICES LTD
ABN :	64 110 946 168

The information below is given on behalf of:

Name of Director:	BARRY FRANCIS GOOLEY
Date of Appointment:	20.9.2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities
5001 ORD

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities

3. Director's interests in contracts

Detail of contract	
Nature of Interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



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Name of entity:	AUGUSTA AND DISTRICTS FINANCIAL SERVICES LTD
ABN :	64 110 946 168

The information below is given on behalf of:

Name of Director:	STEPHEN GEOFFREY WILLIAMS
Date of Appointment:	20.9.2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities
5001 ORD.

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities

3. Director's Interests in contracts

Detail of contract	
Nature of Interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



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Name of entity:	AUGUSTA AND DISTRICTS FINANCIAL SERVICES LTD
ABN :	64 110 946 168

The information below is given on behalf of:

Name of Director:	DAVID KELLY WATTERSON
Date of Appointment:	20.9.2004

1. Director's Interests in securities where the director is the registered holder

Number and class of securities
1001 ORD

2. Director's Interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities

3. Director's Interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity:	AUGUSTA AND DISTRICTS FINANCIAL SERVICES LTD
ABN :	64 110 946 168

The information below is given on behalf of:

Name of Director:	RUSSELL JAMES SIMPSON
Date of Appointment:	20.9.2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities
501 ORD

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
ARJAY BUSINESS SYSTEMS	500 ORD

3. Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



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Name of entity:	AUGUSTA AND DISTRICTS FINANCIAL SERVICES LTD
ABN :	64 110 946 168

The information below is given on behalf of:

Name of Director:	RICHARD JAMES GODFREY
Date of Appointment:	20.9.2004

1. Director's Interests in securities where the director is the registered holder

Number and class of securities
2501 ORD

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities

3. Director's interests in contracts

Detail of contract	
Nature of Interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity:	AUGUSTA AND DISTRICTS FINANCIAL SERVICES LTD
ABN :	64 110 946 168

The information below is given on behalf of:

Name of Director:	BRENDAN JAMES EVANS
Date of Appointment:	20.9.2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities
101 ORD

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities

3. Director's interests in contracts

Detail of contract	
Nature of Interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



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Name of entity:	AUGUSTA AND DISTRICTS FINANCIAL SERVICES LTD
ABN :	64 110 946 168

The information below is given on behalf of:

Name of Director:	KIM CHARLES BARFORD
Date of Appointment:	20.9.2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities
2501 ORD

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities

3. Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity: AUGUSTA AND DISTRICTS FINANCIAL SERVICES LTD
ABN : 64 110 946 168

The information below is given on behalf of:

Name of Director: EDWARD JOHN COULTER
Date of Appointment: 20.9.2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities 1001 ORD.
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities

3. Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	