

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: Bendigo Community Telco**ABN : 88 089 782 203**

The information below is given on behalf of:

Name of Director: MR LESLIE ALAN KILMARTIN**Date of Appointment: 14/5/2004****1. Director's interests in securities where the director is the registered holder****Number and class of securities****5,000 Ordinary Shares****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**

References

Corporations Act, s.205G

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Name of entity: Bendigo Community Telco**ABN : 88 089 782 203**

The information below is given on behalf of:

Name of Director: MR GEOFFREY RALPH MICHELL**Date of Appointment: 23/11/1999****1. Director's interests in securities where the director is the registered holder****Number and class of securities****20,002 Ordinary Shares****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
Coliban Water (Director Michell is Chief Executive)	40,000

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	



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

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Name of entity: Bendigo Community Telco

ABN : 88 089 782 203

The information below is given on behalf of:

Name of Director: MR GRAHAM WILLIAM BASTIAN

Date of Appointment: 1/5/2002

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

Number and class of securities

0 Ordinary Shares

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
Bendigo Senior Secondary College (Director Bastian is Principal)	100,000

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	



Annexure 3E

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Name of entity: Bendigo Community Telco

ABN : 88 089 782 203

The information below is given on behalf of:

Name of Director: MS KATHLEEN ELLEN BYRNE

Date of Appointment: 12/6/2001

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

Number and class of securities

0 Ordinary Shares

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
Bendigo Health Care Group (Director Byrne is Chief Executive Officer)	60,000

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: Bendigo Community Telco
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ABN : 88 089 782 203

The information below is given on behalf of:

Name of Director: MR ANDREW CAIRNS

Date of Appointment: 16/7/2003

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

Number and class of securities

24,600 Ordinary Shares

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	
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Nature of interest	
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Name of registered holder (If issued securities)	
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Number and class of securities to which the interest relates	
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Name of entity: Bendigo Community Telco
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ABN : 88 089 782 203

The information below is given on behalf of:

Name of Director: MR DONALD JAMES ERSKINE
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Date of Appointment: 16/3/2000

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

Number and class of securities

0 Ordinary Shares

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
Erskine Investments Pty Ltd	844,000
Bendigo Bank Group (Director Hunt is Managing Director of this Company)	1,083,004

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: Bendigo Community Telco

ABN : 88 089 782 203

The information below is given on behalf of:

Name of Director: MR ROBERT GEORGE HUNT

Date of Appointment: 23/11/1999

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

Number and class of securities

421,004 Ordinary Shares

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)

Bendigo Bank Group (Director Hunt is Managing Director of this Company)

Number and class of securities

1,083,004

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**