



## Change of Director's Interest Notice

**References** Version 1, Operative 12/12/2002

Corporations Act, s.205G

### Change of Director's Interest Notice

*Information and documents given to BSX become the property of BSX and may be made public.*

<b>Name of entity</b> Bendigo Community Telco
<b>ABN</b> 88 089 782 203

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

<b>Name of Director</b>	Donald James Erskine
<b>Date of last notice</b>	30 November 2005

#### 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.

	Instance 1	Instance 2
<b>Direct or indirect interest</b>	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Erskine was a Director of Bendigo Bank Group	Director Erskine is the Managing Director of Erskine Investments Pty Ltd
<b>Date of change</b>	30 November 2007	23 April 2008
<b>No. of securities held prior to change</b>	Indirect – 1,112,146	Indirect – 844,000
<b>Class</b>	Ordinary	Ordinary
<b>Number acquired</b>	Nil	Nil
<b>Number disposed</b>	Nil	5,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a	\$8,000
<b>No. of securities held after change</b>	Zero	839,000



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<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Upon his effective resignation of 30 November 2007 his indirect interest ceased.	On-market trade
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### 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>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	n/a
<b>Interest after change</b>	n/a