



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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Barry William Bidwell

Date of Appointment: 31 January 2005

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

Number and class of securities: 3,501 ordinary

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
nil	

3. Director's interests in contracts

Detail of contract: nil	
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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711654

The information below is given on behalf of:

Name of Director: Cynthia Marica Nadai

Date of Appointment: 31 January 2005

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

Number and class of securities: 11,201 ordinary

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)

nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Elio Cacciotti

Date of Appointment: 31 January 2005

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

Number and class of securities: 10,001 ordinary

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)
nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Frederick John Nicholson

Date of Appointment: 31 January 2005

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

Number and class of securities: 501 ordinary

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)
nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Kevin James Boundy

Date of Appointment: 31 January 2005

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

Number and class of securities: 6,401 ordinary

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)

nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Lars Wladik Brander

Date of Appointment: 31 January 2005

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

Number and class of securities: 6,001 ordinary

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)
nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Michelle Anne Ronan

Date of Appointment: 31 January 2005

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

Number and class of securities: 5,001 ordinary

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)
nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: E. Paul Doughty

Date of Appointment: 31 January 2005

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

Number and class of securities: 10,001 ordinary

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)
nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Pauline Keitha McAlinden

Date of Appointment: 31 January 2005

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

Number and class of securities: 1,001 ordinary

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)
nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Peter Kenney

Date of Appointment: 31 January 2005

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

Number and class of securities: 1 ordinary

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
The Property Company Pty Ltd Superfund A/C	2,500 ordinary

3. Director's interests in contracts

Detail of contract: nil	
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

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: Balmain / Rozelle Financial Services Limited

ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Robert John Passier

Date of Appointment: 31 January 2005

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

Number and class of securities: 1,001 ordinary

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)
nil

Number and class of securities

3. Director's interests in contracts

Detail of contract: nil

Nature of interest

Name of registered holder
(If issued securities)

Number and class of securities to
which the interest relates