



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 Ltd
ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Susan Margaret Tayler
Date of Appointment: 23 January 2008

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

Number and class of securities
1,000 ordinary shares fully paid of \$1 each

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: Balmain/Rozelle Financial Services Ltd
ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: John Anthony Civitarese
Date of Appointment: 28 November 2007

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

Number and class of securities
nil ordinary shares fully paid of \$1 each

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: Balmain/Rozelle Financial Services Ltd
ABN : 95 112 711 654

The information below is given on behalf of:

Name of Director: Peter Cho Yim Wu

Date of Appointment: 28 November 2007
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1. Director's interests in securities where the director is the registered holder

Number and class of securities

2,500 ordinary shares fully paid of \$1 each

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	