

References

Annexure 3E

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BSX Listing Rules	Director's Initial Interest Notice

Notice of Director's Initial Interest in an Entity Information given to BSX becomes the property of BSX and may be made public.

Corporations Act, s.205G

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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BSX Listing Rules		Director's Initial Interest Notice
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Notice of Director's Information given to BSX	Initial Interest in becomes the propert	an Entity y of BSX and may be made public.
Name of entity: Bal	main/Rozelle Fin	ancial Services Ltd
ABN : 95 112 711 6	<u> </u>	
The information belo	w is given on beha	alf of:
Name of Director: J	ohn Anthony Civ	itarese
Date of Appointmen	nt: 28 November	2007
1. Director's interes holder	sts in securities w	here the director is the registered
Number and class	of securities	
nil ordinary sh	ares fully paid of	\$1 each
2. Director's interes holder	its in securities w	here the director is not the registered
Name of holder & n (Detail how the relevant inte		Number and class of securities
3. Director's interes	ts in contracts	
Detail of contract		
Nature of interest	·	
Name of registered (If issued securities		
Number and class of which the interest re	f securities to	



Annexure 3E

BSX	Listina	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: Peter Cho Yim Wu

Date of Appointment: 28 November 2007

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

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Date 29/10/2003