

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: Coolalinga & Districts Community Finance Limited**ABN : 24 117 500 455**

The information below is given on behalf of:

Name of Director: Karl Lindsay-Park**Date of Appointment: 2nd June 2008****1. Director's interests in securities where the director is the registered holder****Number and class of securities****40000 ORD****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**