



February 13, 2009

Bendigo Stock Exchange
Level 3, 45 Exhibition Street
Melbourne Vic 3000

Per Fax to 02 49291556

Re Outstanding Notice of Director's Interests

I refer to your letter of 12th instant.

Notices for the Director's Interest (Form 3E) are attached.

Would you please change your records to show myself as Company Secretary
ROBERT ANTHONY WEIHART.

Karen Relph has retired as company secretary.

In anticipation

A handwritten signature in black ink, appearing to read 'R Weihart'.

**Robert Weihart
Company Secretary
Coolalinga & Districts Community Finance Ltd**

Coolalinga & Districts Community Finance Limited ABN 24 117 500 455
PO Box 557, Virginia, NT 0822 Registered office: Shop 18/460 Stuart Highway, Coolalinga, NT 0835.
Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879

(\$15825)



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: Coolalinga & Districts Community Finance Ltd
ABN : 24 117 500 455

The information below is given on behalf of:

Name of Director: Robert Anthony Weihart

Date of Appointment: 13 th October 2008
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1. Director's interests in securities where the director is the registered holder

Number and class of securities 501 ordinary shares
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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	Nil
Name of registered holder (If issued securities)	Nil
Number and class of securities to which the interest relates	Nil



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: Coolalinga & Districts Community Finance Ltd
ABN : 24 117 500 455

The information below is given on behalf of:

Name of Director: Karl Lindsay-Park
Date of Appointment: 2 nd June 2008

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

Number and class of securities 40,000

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	Nil
Name of registered holder (If issued securities)	Nil
Number and class of securities to which the interest relates	Nil



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: Coolalinga & Districts Community Finance Ltd
ABN : 24 117 500 455

The information below is given on behalf of:

Name of Director: Karen Lee Relph
Date of Appointment: 9 th December 2005

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

Number and class of securities

1001 ordinary Shares

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	Nil
Name of registered holder (If issued securities)	Nil
Number and class of securities to which the interest relates	Nil



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: Coolalinga & Districts Community Finance Ltd
ABN : 24 117 500 455

The information below is given on behalf of:

Name of Director: Maureen Annetta Newman

Date of Appointment: 9th December 2005
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1. Director's interests in securities where the director is the registered holder

Number and class of securities

1001 Ordinary Shares

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	Nil
Name of registered holder (If issued securities)	Nil
Number and class of securities to which the interest relates	Nil



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: Coolalinga & Districts Community Finance Ltd

ABN :

The information below is given on behalf of:

Name of Director: Janice Susan Young

Date of Appointment: 9th December 2005

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

Number and class of securities
3001 Ordinary Shares

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

Nil

Name of registered holder
(If issued securities)

Nil

Number and class of securities to which the interest relates

Nil



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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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 Ltd
ABN : 24 117500455

The information below is given on behalf of:

Name of Director: Treacy Leanne Harry
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Date of Appointment: 12th January 2009
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1. Director's interests in securities where the director is the registered holder

Number and class of securities Nil

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	Nil
Name of registered holder (If issued securities)	Nil
Number and class of securities to which the interest relates	Nil



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: Coolalinga & Districts Community Finance Ltd
ABN :24 117 500 455

The information below is given on behalf of:

Name of Director:

Mark WOOD

Date of Appointment:

13 TH January 2009

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

Number and class of securities

Nil

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest	Number and class of securities
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(Detail how the relevant interest was obtained)	
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Nil	
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3. Director's interests in contracts

Detail of contract	Nil
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Nature of interest	Nil
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Name of registered holder (If issued securities)	Nil
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Number and class of securities to which the interest relates	Nil
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