



Change of Director's Interest Notice

References

Version 1, Operative 12/12/2002

Corporations Act, s.205G

Change of Director's Interest Notice

Information and documents given to BSX become the property of BSX and may be made public.

Name of entity CANTERBURY SURREY HILLS COMMUNITY FINANCE LTD
ABN 96 099 590 593

We (the entity) give BSX the following information under section 205G of the Corporations Act.

Name of Director	Leigh Warren Smith
Date of last notice	N/A

Part 1 - Change of director's relevant interests in securities

In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT (Trustee of Self Managed Super Fund)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director & Shareholder of CSH Director & Beneficiary of E. B. Investment Fund
Date of change	15 DECEMBER 2008
No. of securities held prior to change	27,000
Class	FULLY PAID ORDINARY SHARES
Number acquired	13000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13000.00
No. of securities held after change	40,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	PURCHASE OF SHARES IN ADDITIONAL CAPITAL RAISING



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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests that come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A