

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 Limited |
|----------------|---|
| ABN | 96 099 590 593 |

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

| Name of Director | Robert Einar Stensholt |
|---------------------|------------------------|
| Date of last notice | 07/01/2009 |

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 | Direct and Indirect |
|--|---------------------|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Trustee |
| Date of change | 29/10/2010 |
| No. of securities held prior to change | 18,000 indirect |
| Class | Ordinary |
| Number acquired | 18,000 |
| Number disposed | 18,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$13,500.00 |
| No. of securities held after change | 18,000 direct |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market Transfer |

Date 12/12/2002 Page 1 of 2



Change of Director's Interest Notice

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

Date 12/12/2002 Page 2 of 2