

fax: Benargo Stock Exchange

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BSX

Annexure 3D

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	DUNCASTER EAST COMMUNITY FINANCIAL SERVICES LTD.
ABN	69 101 174 270

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

Name of Director	RAYMOND THOMAS LORD.
Date of last notice	

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.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	Certificate dated November 21, 2005 Recorded at Board Meeting February 2, 2006
No. of securities held prior to change	Jointly with my wife, Jean. 1,500
Class	
Number acquired	Jointly with my wife, Jean. 1,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NA
No. of securities held after change	2,500 held jointly with my wife Jean
Nature of change Examples: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	My mother-in-law died and left her DECSL shares to my wife and myself

Date 12/12/2002

Ray Lord

Page 1 of 2