



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 | MANNINGHAM COMMUNITY ENTERPRISES LIMITED |
| ABN | 69 101 174 270 |

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

| | |
|---------------------|---------------|
| Name of Director | ERICA MOUNTER |
| 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 23/10/2009 - Certificate |
| No. of securities held prior to change | 1,001 |
| Class | fully paid - ordinary |
| Number acquired | 1,500 |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$1.00 per share |
| No. of securities held after change | 2,501 |
| 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> | Bonus share Issue |