

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: Ettalong Beach Financial Services Ltd**ABN : 110 069 120**

The information below is given on behalf of:

Name of Director: Robert Henry Millwood**Date of Appointment: 4/2/2010****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)

NIL**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**