

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:

PAUL DAVID THOMAS

Date of Appointment:

4/2/2010

1. Director's interests in securities where the director is the registered holder

NIL

Number and class of securities

none

2. Director's interests in securities where the director is not the registered holder

NIL

Name of holder & nature of interest

(Detail how the relevant interest was obtained)

none

Number and class of securities**3. Director's interests in contracts**

NIL

Detail of contract

none

Nature of interest

none

**Name of registered holder
(If issued securities)**

none

**Number and class of securities to
which the interest relates**

none