

## Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- |   |                                 |   |
|---|---------------------------------|---|
| A1 Change of address  | B1 Cease company officeholder   | C1 Cancellation of shares                                       |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                              | B3 Special purpose company      | C3 Change to share structure                                    |
|   |                                 | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

### Company details

Refer to guide for information about corporate key

Company name

ETTALONG BEACH FINANCIAL SERVICES LIMITED

ACN / ABN

110 069 120

Corporate key

### Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

KELLY PARTNERS (CENTRAL COAST) PTY LTD

Contact name/position description

SCOTT ELWIN

ASIC registered agent number (if applicable)

24972

Telephone number

02 4367 6630

Postal address or DX address

PO BOX 3616

ERINA NSW 2250

Total number of pages including this cover sheet

4

### Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

DONALD JOHN WILSON

Capacity

☒ Director

☐ Company secretary

Signature

*Donald John Wilson*

Date signed

16 / 12 / 2010

[D:] [M M] [Y Y Y Y]

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 1300 300 630

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director

Person alternate for

### Date officeholder ceased

Date of change

23 / 11 / 2010

[D D] [M M] [Y Y Y Y]

### Name

The name of the ceased officeholder is

Family name

WALES

Given names

MATTHEW DONALD

Date of birth

24 / 07 / 1958

[D D] [M M] [Y Y Y Y]

Place of birth (town/city)

SYDNEY

(state/country)

NSW

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Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director

Person alternate for

### Date officeholder ceased

Date of change

23 / 11 / 2010

[D D] [M M] [Y Y Y Y]

### Name

The name of the ceased officeholder is

Family name

WALES

Given names

DEBRA DENISE

Date of birth

01 / 09 / 1953

[D D] [M M] [Y Y Y Y]

Place of birth (town/city)

SYDNEY

(state/country)

NSW

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder  
Select one or more boxes

☒ Director  
☐ Secretary  
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change  
23 / 11 / 2010  
[D D] [M M] [Y Y Y Y]

Name

The name of the ceased officeholder is

Family name

GLEESON

Given names

ALAN

Date of birth

10 / 07 / 1948

[D D] [M M] [Y Y Y Y]

Place of birth (town/city)

SYDNEY

(state/country)

NSW

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Role of ceased officeholder  
Select one or more boxes

☒ Director  
☐ Secretary  
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change  
29 / 11 / 2010  
[D D] [M M] [Y Y Y Y]

Name

The name of the ceased officeholder is

Family name

CROUCH

Given names

ADAM SIBERY

Date of birth

16 / 05 / 1972

[D D] [M M] [Y Y Y Y]

Place of birth (town/city)

ADELAIDE

(state/country)

SA

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Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director — Person alternate for

### Date officeholder ceased

Date of change

16 / 12 / 2010

[D D] [M M] [Y Y Y Y]

### Name

The name of the ceased officeholder is

Family name

PEARSON

Given names

ROBYN LYNETTE

Date of birth

27 / 09 / 1947

[D D] [M M] [Y Y Y Y]

Place of birth (town/city)

WAGGA WAGGA

(state/country)

NSW

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Capacity

☒ Director

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Web [www.asic.gov.au](http://www.asic.gov.au)

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder  
(Select one or more boxes)

- ☒ Director  
☐ Secretary  
☐ Alternate director

Date of appointment

Date of appointment  
23 / 11 / 2010  
[D D] [M M] [Y Y Y Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

SMITH

Given names

KATIE JEAN

Date of birth

14 / 03 / 1962

[D D] [M M] [Y Y Y Y]

Place of birth (town/city)

SYDNEY

(state/country)

NSW

Former name

Eg change by deed poll or marriage

Their previous name was (Provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Office, unit, level

Street number and Street name

12 WATERLOO AVENUE

Suburb/City

WOY WOY

State/Territory

NSW

Postcode

2256

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/ /

[D D] [M M] [Y Y Y Y]

☐ Alternate director terms of appointment attached

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder  
(Select one or more boxes)

- ☒ Director  
☐ Secretary  
☐ Alternate director

Date of appointment

Date of appointment  
23 / 11 / 2010  
[D D] [M M] [Y Y Y Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

PEARSON

Given names

ROBYN LYNETTE

Date of birth

27 / 09 / 1947

[D D] [M M] [Y Y Y Y]

Place of birth (town/city)

WAGGA WAGGA

(state/country)

NSW

Former name

Eg change by deed poll or marriage

Their previous name was (Provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Office, unit, level

Street number and Street name

504A ORANGE GROVE ROAD

Suburb/City

BLACKWALL

State/Territory

NSW

Postcode

2256

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/ /

[D D] [M M] [Y Y Y Y]

☐ Alternate director terms of appointment attached



## Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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:	BTALONG BEACH FINANCIAL SERVICES LIMITED
ABN :	37 110 069 120

The information below is given on behalf of:

Name of Director:	ROBYN LYNGATE PEARSON
Date of Appointment:	29/11/2010

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

Number and class of securities	NIL
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#### 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)	Number and class of securities
OMPLA PTY LIMITED TRUSTEE OF SUPER FUND	1000 ORDINARY SHARES

#### 3. Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



**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.

<b>Name of entity:</b>	BTALONG BEACH FINANCIAL SERVICES LIMITED
<b>ABN :</b>	37 110 069 120

The information below is given on behalf of:

<b>Name of Director:</b>	KATIE JEAN SMITH
<b>Date of Appointment:</b>	20/11/2010

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

<b>Number and class of securities</b>
5000 ORDINARY SHARES

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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
	NIL

**3. Director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder</b> (If issued securities)	
<b>Number and class of securities to which the interest relates</b>	