Australian	Securities &
Investment	ts Commission

Form 484

Corporations Act 2001

Change to company details

Sections A, B	or C may be lode	ed independently wi	ith this signed cover par	no to notify ASIC of
		tan memberistatifik ili	m mine eletted covet DM	Je to notity ask, or

- A1 Change of address
- A2 Change of name officeholders and proprietary company members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- iny members B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- 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	Company name ETTALONG BEACH FINANCIAL SERVICES LIMITED
Refer to guide for information about corporate key	ACN / ABN Corporate key
odgement 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 his form must be signed by a current office	ceholder of the company
	l certify that the information in this cover sheet and the attached sections of this form are true and complete. Name DONALD JOHN WILSON
	Capacity: X Director
	Company secretary Signature
	Date signed 28/04/2011

Lodgement

Send completed and signed forms to:

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

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

Web

www.asic.gov.au

ASIC Form 484

Document trace number:

1010060

8 October 2008

Cover page

Date of appointment Date of appointment	e boxes)	ector retary rnate director	
Family name [TWEED] Date of birth 05 / 10 / 1943 [D D] [M M] [YYYY] Place of birth (town/city) FAIRFIELD Their previous name was (Provide full given names, not initials) Family name Given names, not initials) Family name Given names The residential address of the appointed officeholder is Office, unit, level Street number and Street name 17 HERON PLACE Suburb/City ST HUBERTS ISLAND Postcode 2257 Country (if not Australia)	27 /	1/2011	
Place of birth (town/city) Place of birth (town/city) PAIRFIELD NSW	Family I TWEE	me S	Given names
Family name Given names The residential address of the appointed officeholder is Office, unit, level Street number and Street name 17 HERON PLACE Suburb/City ST HUBERTS ISLAND Postcode Country (if not Australia) 2257	[D-D] [N Place of	M] [Y Y Y Y] set [(lown/city)	
Street number and Street name 17 HERON PLACE Suburb/City ST HUBERTS ISLAND Postcode Country (if not Australia) 2257			\$\$\$\$本(\$P\$-)在伊斯·英国福祉副的代表的特殊等级的副队员会。
ST HUBERTS ISLAND Postcode 2257 Country (if not Australia)	Office, t Street n 17 HEI	Office, unit, level Street number and Street name	
an 'Alternate director', for whom The appointed 'Alternate director' is attempts for (normal alternate for	ST HU Postcoo	ERTS ISLAND	NSW
Note: Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure	rnate director is ase attach the terms t to this change form.	me e (If applicable)	

Document trace number:

1010060

8 October 2008

Section B Page 1 of 3

Role of appointed officeholder (Select one or more boxes)	X Director Secretary Alternate director	
Date of appointment	Date of appointment 27 / 01 / 2011 [D D] [M M] [Y Y Y Y]	28 24 24 - Nord Colon (Nord Co
Name	The name of the appointed office Family name CROFT Date of birth 30 / 08 / 1947 [D D] [M M] [Y Y Y Y]	ceholder is (provide full given names, not initials) Given names BRUCE MAXWELL
	Place of birth (town/city) COOMA	(state/country) NSW
Former name Eg change by deed poll or marriage	Their previous name was (Provide Family name	de full given names, not initials) Given names
Residential address	The residential address of the a Office, unit, level Street number and Street name 89 OSBORNE AVENUE Suburb/City UMINA BEACH Postcode Count 2257	ppointed officeholder is State/Territory NSW ry (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 Family name Expiry date (if applicable) / / [D D] [M M] [Y Y Y Y]	or' is alternate for (person alternate for) Given names

8 October 2008

Section B Page 2 of 3

1010060

Role of appointed officeholder	X Director		
Select one or more boxes)	Secretary		
	Alternate director		
ate of appointment	Date of appointment 28 / 04 / 2011 [D D] [M M] [Y Y Y Y]		
lame		ceholder is (provide full given names, not initials)	
	Family name POLLEY	Given names JEANETTE MAXINE	
	Date of birth 26 / 01 / 1959 [D D] [M M] [Y Y Y Y]		
	Place of birth (town/city) SYDNEY	(state/country)	
	SIDNE!	l NSW	
ormer name g change by deed poll or marriage	Their previous name was (Provi	# ####################################	
g one igo of coor part of mannage	Family name	Given names	
مراطعة المتعادية	· · · · · · · · · · · · · · · · · · ·		
esidential address	The residential address of the a	appointed officeholder is	
	Street number and Street name		
	3/19-23 WARRIGAL STREE Suburb/City	1 State/Territory	
	BLACKWALL	NSW	
	Postcode Count	try (if not Australia)	
an 'Alternate director', for whom	The appointed 'Alternate director' is alternate for (person alternate for)		
Note:	Family name Given names		
Where an Alternate director is			
of appointment to this change form.	Expiry date (If applicable) / /	마시 : () () () () () () () () () () () () ()	
(Refer to the guide for annexure requirements)	D DJ [M M] [Y Y Y Y]	(현실, 사용) (1. 1년년 - 기원 -	
- adam annama)	Alternate director terms of		

1010060



Annexure 3E

BSX Listing Rules	Director's Initial Interest Notice
References Corporations	Act, s.205G
Notice of Director's Initial Interes Information given to BSX becomes the pro	perty of BSX and may be made public.
Name of entity: ETTHEONG	BERGEN SINANCIA JERVICES
ABN: 37 110	BEREN FINANCIA SERVICES 069 120
The information below is given on b	
Name of Director: TEANETTE M	AFINE POCLEY
Date of Appointment:	104/5011
Number and class of securities	s where the director is the registered
	1042
2. Director's interests in securitie	s where the director is not the registered
Name of holder & nature of interest Detail how the relevant interest was obtained)	st Number and class of securities
	NIL
3. Director's interests in contracts	
Detail of contract	
lature of interest	
lame of registered holder	
lumber and class of securities to	
	I I

which the interest relates

BE

BSX	Annexure 3E
BSX Listing Rules	Director's Initial Interest Notice
References Corporations Act	, s.205G
Notice of Director's Initial Interest in Information given to BSX becomes the proper	ty of BSX and may be made public.
Name of entity: ETTALOWE BE.	CH FINANCIA JERVICES 67.
ABN: 37 1/0 6	69 120
The information below is given on beha	alf of:
Name of Director:	were CROFT
Name of Director: $ \begin{array}{ccccccccccccccccccccccccccccccccccc$	1- 2011
1. Director's interests in securities wholder	
Number and class of securities	
5000 0	RENARY SHARKS
	here the director is not the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
	NEL
3. Director's interests in contracts	· ————————————————————————————————————
Detail of contract	NCL
Nature of interest	

Name of registered holder (If issued securities) Number and class of securities to

which the interest relates



Annexure 3E

BSX	Listing	Rules
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Director's Initial Interest Notice

R	ef	er	ei	nc	es
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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 (71)
ABN: 37 110 069 /20

The information below is given on behalf of:

Name of Director: WLLLAM TWBBI

Date of Appointment: 27/01/2011

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

Number and class of securities

ML

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)

NASH LARA PTV LTD

SUBSCRIPTION TO PROSPECTUS

Number and class of securities

/ 0000 ORDINARY SHARES

3. Director's interests in contracts

NIL

O la a sa a sa 4 a sa a sa		Form 484 Corporations Act 200	
Change to com Sections A, B or C may be lodged independ A1 Change of address A2 Change of name - officeholders and proprietary company members A3 Change - ultimate holding company	Pany details ently with this signed cover page to notify a B1 Cease company officeholder B2 Appoint company officeholder B3 Special purpose company	ASIC of: C1 Cancellation of sheres C2 Issue of sheres C3 Change to shere structure C4 Changes to the register of members for proprietary companies	
there is insufficient space in any section of	if the form, you may photocopy the relevan	nt page(s) and submit as part of this lodgement	
Company details	Company name		
lefer to guide for information about	ETTALONG BEACH FINANCIAL SE	ERVICES LIMITED	
orporate key	ACN / ABN 110 069 120	Corporate key	
odgement details	Who should ASIC contact if there is a qu	uerv.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	ikka antikungkan sa sa mengalan anggan kalangan panggan kangga sa	
	Postal address or DX address		
### ### ### ### ### ### ### ### ### ##	PO BOX 3616		
	ERINA NSW 2250 Total number of pages including this cover 2	sheet Figure 1	
·'¬nature			
	der of the company		
form must be signed by a current officehol	provincial recognition and Additionable to PROPER CONTROL CONTROL CONTROL AND AND AND AND AND AND AND AND AND A	TO MERIA DESCRIPTION OF THE PROPERTY SECTIONS OF THE PROPERTY	
	I certify that the information in this cover shee	et and the attached sections of this form are true and complete.	
	Name	et and the attached sections of this form are true and complete.	
form must be signed by a current officehol	Name DONALD JOHN WILSON	et and the attached sections of this form are true and complete.	
form must be signed by a current officehol	Name DONALD JOHN WILSON Capacity	et and the attached sections of this form are true and complete.	
form must be signed by a current officehol	Name DONALD JOHN WILSON Capacity # ## X Director	et and the attached sections of this form are true and complete.	
form must be signed by a current officehol	Name DONALD JOHN WILSON Capacity X Director Company secretary	et and the attached sections of this form are true and complete.	
form must be signed by a current officehol	Name DONALD JOHN WILSON Capacity # ## X Director	et and the attached sections of this form are true and complete:	

Lodgement

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

26/05/2011 [D D] [M M] [Y Y Y Y]

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ASIC Form 484

Document trace number:

1010106

8 October 2008

Cover page

Role of ceased offi caholder	X Director		
Select one or more boxes	Secretary		
	Allernate director —	Person alternate for	
	Alloward director	1 G13011 Bit G101	
Date officeholder ceased	Date of change		
	01 / 04 / 2011 [D D] [M M] [Y Y Y Y]		
	 All Street And Annual Control of the C		
Name	The name of the ceased officeh	older is Given names	
	TWEED	WILLIAM	
	Date of birth 44 05 / 10 / 1943		
	[DD] [MM] [YYYY]		
	Place of birth (town/city) FAIRFIELD	(state/country) NSW	
	ITAIRTIELD	M CALLY M	[·
	Court Physics and Control Company of the March of the	ot care summer at a tracte constant, tracting of the general energy contact services	on a controlling of the controlling to a transfer of the control of
B1 Cease company of	fficeholder	ме ин минеский стат заибом, спочину выпросные свяд соди, с вина	er en
		fficeholder. You need to notify details separately	or each ceased officeholder.
this section to notify if a company	officeholder has ceased to be a company of	fficeholder. You need to notify details separately t	or each ceased officeholder.
Role of ceased offi ceholder	officeholder has ceased to be a company of the comp	fficeholder. You need to notify details separately to	or each ceased officeholder.
this section to notify if a company Role of ceased offi ceholder	officeholder has ceased to be a company of Secretary		or each ceased officeholder.
this section to notify if a company Role of ceased offi ceholder	officeholder has ceased to be a company of the comp	fficeholder. You need to notify details separately to	or each ceased officeholder.
this section to notify if a company Role of ceased offi ceholder Select one or more boxes	officeholder has ceased to be a company of the comp		or each ceased officeholder.
this section to notify if a company Role of ceased offi ceholder	officeholder has ceased to be a company of Secretary		or each ceased officeholder.
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8 October 2008

Section B Page 1 of 1