

**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>	ETTALONG BEACH FINANCIAL SERVICES LTD
<b>ABN :</b>	ABN: 37 110 069 120

The information below is given on behalf of:

<b>Name of Director:</b>	DR LYNN MARIE BERRY
<b>Date of Appointment:</b>	16 JULY 2004

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

<b>Number and class of securities</b>
ORDINARY 1001

**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>

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

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

**References**

Corporations Act, s.205G

**Notice of Director's Initial Interest in an Entity**

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

The information below is given on behalf of:

<b>Name of Director:</b>	<b>JOHN ERNEST BYFIELD</b>
<b>Date of Appointment:</b>	<b>16 JULY 2004</b>

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

<b>Number and class of securities</b>
<b>Ordinary 501</b>

**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>

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

<b>Detail of contract</b>	
<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>	



## References

Corporations Act, s.205G

## Notice of Director's Initial Interest in an Entity

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## ETTALONG BEACH

Name of entity:	FINANCIAL SERVICES LTD
ABN :	ABN: 37 110 069 120

The information below is given on behalf of:

Name of Director:	SIMON ADRIAN VEDOVA
Date of Appointment:	16 JULY 2004

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

Number and class of securities
Ordinary 3001

## 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
BY OPTION EXERCISE	Sec.

## 3. Director's interests in contracts

Detail of contract	
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>ETTALONG BEACH</b>	
<b>Name of entity:</b>	<b>FINANCIAL SERVICES LTD</b>
<b>ABN :</b>	<b>ABN: 37 110 069 120</b>

The information below is given on behalf of:

<b>Name of Director:</b>	<i>PETER JOHN HALE</i>
<b>Date of Appointment:</b>	<i>16 JULY 2004</i>

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

<b>Number and class of securities</b>
<i>Ordinary 501</i>

**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>

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

<b>Detail of contract</b>	
<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>	

**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.

**ET TALONG BEACH**

<b>Name of entity:</b>	<b>FINANCIAL SERVICES LTD</b>
<b>ABN :</b>	<b>ABN: 37 110 069 120</b>

The information below is given on behalf of:

<b>Name of Director:</b>	<i>DONALD ERNEST LEGGETT</i>
<b>Date of Appointment:</b>	<i>16 July 2004</i>

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

<b>Number and class of securities</b>
<i>ORDINARY</i> <i>5201</i>

**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>

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

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

**References**

Corporations Act, s.205G

**Notice of Director's Initial Interest in an Entity**

 Information given to BSX becomes ~~public~~ **public** and may be made public.

**FINANCIAL SERVICES LTD**
**Name of entity:**
**ABN: 37 110 069 120**
**ABN :**

The information below is given on behalf of:

**Name of Director:**
*PETER JOHN FORDHAM MOTE*
**Date of Appointment:**
*16 JULY 2004*
**1. Director's interests in securities where the director is the registered holder**
**Number and class of securities**
*ORDINARY*
*1*
**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)

*MOTE FAMILY SUPER  
FUND A/C*
**Number and class of securities**
*ORDINARY*
*5000*
**3. Director's interests in contracts**

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

### 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>	<b>ETTALONG BEACH FINANCIAL SERVICES LTD</b>
<b>ABN :</b>	<b>ABN: 37 110 069 120</b>

The information below is given on behalf of:

<b>Name of Director:</b>	<i>RONALD RICHARDS SINGHAR</i>
<b>Date of Appointment:</b>	<i>16 JULY 2004</i>

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

<b>Number and class of securities</b>
<i>ORDINARY SHARES 1</i>

### 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>
	<i>NIL</i>

### 3. Director's interests in contracts

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

**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>	<b>ETTALONG BEACH FINANCIAL SERVICES LTD</b>
<b>ABN :</b>	<b>ABN: 37 110 069 120</b>

The information below is given on behalf of:

<b>Name of Director:</b>	<b>DAVID GEORGE STEELE</b>
<b>Date of Appointment:</b>	<b>16 JULY 2004</b>

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

<b>Number and class of securities</b>
<b>ORDINARY SHARES 1</b>

**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>
<b>DAVID GEORGE STEELE AND MRS MAADI STEELE</b>	<b>1000 ORDINARY</b>

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

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



**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.

**ETTALONG BEACH**

<b>Name of entity:</b>	<b>FINANCIAL SERVICES LTD</b>
<b>ABN :</b>	<b>ABN: 37 110 069 120</b>

The information below is given on behalf of:

<b>Name of Director:</b>	<b>MATTHEW DONALD WILKES</b>
<b>Date of Appointment:</b>	<b>16 JULY 2004</b>

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

<b>Number and class of securities</b>
<b>Ordinary /</b>

**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>
<b>WILKES SUPER FUND A/C</b>	<b>5000</b>

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

<b>Detail of contract</b>	
<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>	

## 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.

ETTALONG BEACH

Name of entity:	FINANCIAL SERVICES LTD
ABN :	ABN: 37 110 069 120

The information below is given on behalf of:

Name of Director:	Brian George Wright
Date of Appointment:	16 July 2004

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

Number and class of securities
ORDINARY 1001

## 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
ROBIN LYNETTE BROWN BRIAN GEORGE WRIGHT	10000

## 3. Director's interests in contracts

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