

**Change of Director's Interest Notice****References**

Version 1, Operative 12/12/2002

Corporations Act, s.205G

**Change of Director's Interest Notice***Information and documents given to BSX become the property of BSX and may be made public.*

Name of entity	HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LTD.
ABN	62 095 312 744

We (the entity) give BSX the following information under section 205G of the Corporations Act.

Name of Director	NANCY LOUISE CAPLE
Date of last notice	23/3/06

**Part 1 - Change of director's relevant interests in securities**

In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DIRECTOR OF TRUSTEE OF FAMILY TRUST, NANSEA PTY LTD
Date of change	25/5/09
No. of securities held prior to change	5,251
Class	ORDINARY
Number acquired	6,826
Number disposed	—
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	BONUS ISSUE EST. VALUE \$6,826
No. of securities held after change	12,077
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ISSUE OF NEW SECURITIES