



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	GRAHAM PETER NORMAN
Date of last notice	15/10/07

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 EXARDRA PTY LTD, ATF EXARDRA SUPER FUND
Date of change	25/5/09
No. of securities held prior to change	14,751
Class	ORDINARY
Number acquired	19,176
Number disposed	—
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	BONUS ISSUE EST VALUE \$19,176
No. of securities held after change	33,927
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