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## 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: Heathcote District Financial Services Ltd

ABN: 44 112 376 986

The information below is given on behalf of:

Name of Director: Eleanor Louise Johnson DEMPSTER

Date of Appointment: 30-6-2008

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

## Number and class of securities

1 ORDINARY SHARE

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

## Name of holder &amp; nature of interest

(Detail how the relevant interest was obtained)

## Number and class of securities

## 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