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BSX Listing Rules		Director's Initial Interest Noti
References	Corporations Act,	s.205G
Notice of Director's Information given to BS.		an Entity y of BSX and may be made public.
Name of entity: H	eathcote & Distric	t Financial Services Ltd
	4 112 376 986	
The information belo	ow is given on beha	ılf of:
Name of Director:	Josep	h Zurek
Date of Appointme	nt: 5 th Ja	nuary 2005
1. Director's intere holder	sts in securities w	here the director is the registered
Number and class		Ordinary Share
2. Director's intere holder	sts in securities w	here the director is not the registered
Name of holder & i	nature of interest	Number and class of securities
(Detail how the relevant in: Compton Heights Fund a/c (applicati prospectus)	Pty Ltd Super	10,000 ordinary shares
3. Director's intere	sts in contracts	
Detail of contract		
Nature of interest		_
Name of registered (If issued securities	s)	
Number and class which the interest		

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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: Kathryn Mary Gilmore Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 801 Ordinary Shares 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 Number and class of securities	References	Corporations Act,	s.205G
ABN: 44 112 376 986 The information below is given on behalf of: Name of Director: Kathryn Mary Gilmore Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 801 Ordinary Shares 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 Number and class of securities Detail of contract			•
ABN: 44 112 376 986 The information below is given on behalf of: Name of Director: Kathryn Mary Gilmore Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 801 Ordinary Shares 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 Number and class of securities Detail of contract	Name of entity:	Heathcote & Distric	t Financial Services Ltd
Name of Director: Kathryn Mary Gilmore Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 801 Ordinary Shares 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 Number and class of securities Detail of contract			
Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 801 Ordinary Shares 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 Number and class of securities Detail of contract	The information be	elow is given on beha	ulf of:
1. Director's interests in securities where the director is the registered holder Number and class of securities 801 Ordinary Shares 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 Number and class of securities Detail of contract	Name of Director	: Kathr	yn Mary Gilmore
Number and class of securities 801 Ordinary Shares 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 Number and class of securities Detail of contract	Date of Appointm	ent: 5 th Ja	nuary 2005
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 Number and class of securities Detail of contract		ests in securities w	here the director is the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained) Number and class of securities Number and class of securities Detail of contracts	Number and class		01 Ordinary Shares
(Detail how the relevant interest was obtained) 3. Director's interests in contracts Detail of contract		ests in securities w	here the director is not the registered
Detail of contract			Number and class of securities
	3. Director's inter	ests in contracts	
Nature of interest	Detail of contract		
	Nature of interest		
Name of registered holder (If issued securities)	(If issued securiti	es)	
Number and class of securities to which the interest relates			

Date Page 2 of #

References	Corporations Act,	s.205G
Notice of Director's Information given to BSX		an Entity y of BSX and may be made public.
Name of entity: He	eathcote & Distric	t Financial Services Ltd
ABN: 44	112 376 986	
The information belo	w is given on beha	alf of:
Name of Director:	Jerem	ny Myddleton Davis
Date of Appointmen	nt: 5 th Ja	nuary 2005
1. Director's interes	sts in securities w	here the director is the registered
Number and class of		Ordinary Share
2. Director's interes	sts in securities w	here the director is not the registered
Name of holder & n (Detail how the relevant inte		Number and class of securities
3. Director's interes	ets in contracts	
Detail of contract		
Nature of interest		
Name of registered (If issued securities		
Number and class of which the interest r		

Date Page 3 of #

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: Colin Bernard Stobaus Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 3001 Ordinary Shares 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 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
ABN: 44 112 376 986 The information below is given on behalf of: Name of Director: Colin Bernard Stobaus Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 3001 Ordinary Shares 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 Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to			
ABN: 44 112 376 986 The information below is given on behalf of: Name of Director: Colin Bernard Stobaus Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 3001 Ordinary Shares 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 Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to	Name of entity:	Heathcote & Distric	t Financial Services Ltd
Name of Director: Colin Bernard Stobaus Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 3001 Ordinary Shares 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 Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to	•		
Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 3001 Ordinary Shares 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 Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to	The information be	elow is given on beha	ılf of:
1. Director's interests in securities where the director is the registered holder Number and class of securities 3001 Ordinary Shares 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 Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to	Name of Director	: Colin	Bernard Stobaus
Number and class of securities 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 Number and class of securities Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to	Date of Appointm	nent: 5 th Ja	nuary 2005
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 Number and class of securities Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to		ests in securities w	here the director is the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained) 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	Number and clas		001 Ordinary Shares
(Detail how the relevant interest was obtained) 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		ests in securities w	here the director is not the registered
Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to			Number and class of securities
Nature of interest Name of registered holder (If issued securities) Number and class of securities to	3. Director's inter	ests in contracts	
Name of registered holder (If issued securities) Number and class of securities to	Detail of contract		
(If issued securities) Number and class of securities to	Nature of interest	t	

Date Page 4 of #

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: Barry Maxwell Cail Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 2001 Ordinary Shares 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 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
ABN: 44 112 376 986 The information below is given on behalf of: Name of Director: Barry Maxwell Cail Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 2001 Ordinary Shares 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 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			
ABN: 44 112 376 986 The information below is given on behalf of: Name of Director: Barry Maxwell Cail Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 2001 Ordinary Shares 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 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	Name of entity: I	leathcote & Distric	t Financial Services Ltd
Name of Director: Barry Maxwell Cail Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 2001 Ordinary Shares 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 Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to			
Date of Appointment: 5 th January 2005 1. Director's interests in securities where the director is the registered holder Number and class of securities 2001 Ordinary Shares 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 Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to	The information be	low is given on beha	ılf of:
1. Director's interests in securities where the director is the registered holder Number and class of securities 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 Number and class of securities Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to	Name of Director:	Barry	Maxwell Cail
Number and class of securities 2001 Ordinary Shares 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 Number and class of securities Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to	Date of Appointm	ent: 5 th Ja	nuary 2005
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 Number and class of securities Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to		ests in securities w	here the director is the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained) 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	Number and class		001 Ordinary Shares
(Detail how the relevant interest was obtained) 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		ests in securities w	here the director is not the registered
Detail of contract Nature of interest Name of registered holder (If issued securities) Number and class of securities to			Number and class of securities
Nature of interest Name of registered holder (If issued securities) Number and class of securities to	3. Director's interes	ests in contracts	
Name of registered holder (If issued securities) Number and class of securities to	Detail of contract		
(If issued securities) Number and class of securities to	Nature of interest		
	(If issued securities	es)	
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Date Page 5 of #

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: Penelope Jane Wigg		
ABN: 44 112 376 986 The information below is given on behalf of:		
ABN: 44 112 376 986 The information below is given on behalf of:		
Name of Director: Penelope Jane Wigg		
Date of Appointment: 5 th January 2005		
1. Director's interests in securities where the director is the registered holder		
Number and class of securities 1001 Ordinary Shares		
2. Director's interests in securities where the director is not the registere holder		
Name of holder & 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		

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References	Corporations Act,	s.205G	
	or's Initial Interest in BSX becomes the property	an Entity y of BSX and may be made public.	
Name of entity:	ame of entity: Heathcote & District Financial Services Ltd		
ABN:	44 112 376 986		
The information b	elow is given on beha	alf of:	
Name of Directo	r: Grego	ory John Williams	
Date of Appointr	ment: 5 th Ja	nuary 2005	
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			
(Detail how the relevant Director & 50% Share	& nature of interest t interest was obtained) holder of Cherax Pty Ltd,	Number and class of securities 2,000 ordinary shares	
Trustee for Cherax Su	iper Fund.	2,000 0. a.ma. y 0.na. 00	
3. Director's interests in contracts			
Detail of contract	t		
Nature of interes	st		
Name of register	red holder		
(If issued securi			
Number and class which the interest	ss of securities to st relates		

Date Page 7 of #

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 & Di	strict Financial Services Ltd	
ABN: 44 112 376 986		
The information below is given on	behalf of:	
Name of Director: A	dolf John Hill	
Date of Appointment: 5	th January 2005	
Director's interests in securities where the director is the registered holder		
Number and class of securities	501 Ordinary Shares	
2. Director's interests in securiti holder	es where the director is not the registered	
Name of holder & nature of inter (Detail how the relevant interest was obtained)		
3. Director's interests in contrac	ts	
Detail of contract		
Nature of interest		
Name of registered holder (If issued securities)		
Number and class of securities the which the interest relates	io	

Date Page 8 of #

References	Corporations Act,	s.205G
	or's Initial Interest in BSX becomes the property	an Entity y of BSX and may be made public.
Name of entity:	Heathcote & Distric	t Financial Services Ltd
ABN:	44 112 376 986	
The information below is given on behalf of:		
Name of Directo	r: John	Leslie Sheridan
Date of Appointr	nent: 5 th Ja	nuary 2005
1. Director's interests in securities where the director is the registered holder		
Number and clas		001 Ordinary Shares
2. Director's interests in securities where the director is not the registered holder		
Name of holder of (Detail how the relevant	& nature of interest t interest was obtained)	Number and class of securities
3. Director's interests in contracts		
Detail of contrac	t	
Nature of interes	st	
Name of register (If issued securit		
1	ss of securities to	

Date Page 9 of #

References	Corporations Act,	s.205G
	or's Initial Interest in BSX becomes the property	an Entity of BSX and may be made public.
Name of entity: ABN:	Heathcote & Distric 44 112 376 986	t Financial Services Ltd
The information b	elow is given on beha	ılf of:
Name of Directo	r: Keith	MacPherson Chambers
Date of Appointr	ment: 5 th Ja	nuary 2005
1. Director's inte	rests in securities w	here the director is the registered
Number and clas		001 Ordinary Shares
2. Director's inte	rests in securities w	here the director is not the registered
Name of holder of (Detail how the relevant	& nature of interest tinterest was obtained)	Number and class of securities
3. Director's inte	rests in contracts	
Detail of contrac	t	
Nature of interes	st .	
Name of register (If issued securit		
Number and class which the interest	ss of securities to st relates	

Date Page 10 of #