

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:	Joseph Zurek
Date of Appointment:	5th January 2005

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 & nature of interest (Detail how the relevant interest was obtained) Compton Heights Pty Ltd Super Fund a/c (application via prospectus)	Number and class of securities 10,000 ordinary shares
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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	—

Annexure 2 A
Quotation of Additional Securities Application

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Name of entity:	Heathcote & District Financial Services Ltd
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The information below is given on behalf of:

Name of Director:	Kathryn Mary Gilmore
Date of Appointment:	5th 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

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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Name of entity:	Heathcote & District Financial Services Ltd
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The information below is given on behalf of:

Name of Director:	Jeremy Myddleton Davis
Date of Appointment:	5th January 2005

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 & 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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Name of entity:	Heathcote & District Financial Services Ltd
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The information below is given on behalf of:

Name of Director:	Colin Bernard Stobaus
Date of Appointment:	5th January 2005

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

Number and class of securities	3001 Ordinary Shares
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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
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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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The information below is given on behalf of:

Name of Director:	Barry Maxwell Cail
Date of Appointment:	5th January 2005

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

Number and class of securities	2001 Ordinary Shares
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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
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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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The information below is given on behalf of:

Name of Director:	Penelope Jane Wigg
Date of Appointment:	5th January 2005

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

Number and class of securities	1001 Ordinary Shares
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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
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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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Name of entity:	Heathcote & District Financial Services Ltd
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The information below is given on behalf of:

Name of Director:	Gregory John Williams
Date of Appointment:	5th January 2005

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 & nature of interest (Detail how the relevant interest was obtained) Director & 50% Shareholder of Cherax Pty Ltd, Trustee for Cherax Super Fund.	Number and class of securities 2,000 ordinary shares
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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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The information below is given on behalf of:

Name of Director:	Adolf John Hill
Date of Appointment:	5th January 2005

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

Number and class of securities	501 Ordinary Shares
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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
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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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The information below is given on behalf of:

Name of Director:	John Leslie Sheridan
Date of Appointment:	5th January 2005

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

Number and class of securities	2001 Ordinary Shares
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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
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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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Name of entity:	Heathcote & District Financial Services Ltd
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The information below is given on behalf of:

Name of Director:	Keith MacPherson Chambers
Date of Appointment:	5th January 2005

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

Number and class of securities	1001 Ordinary Shares
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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
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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	