



## 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: *Heyfield Community District Financial Services Ltd*  
 ABN: *45 498 327 747* ~~06 094 854 949~~

The information below is given on behalf of:

Name of Director: *MICHAEL GATMAN*  
 Date of Appointment: *NOVEMBER 2000*

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

## Number and class of securities

*4001 ordinary*

## 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
<i>TYRELL PARTNERS PTY LTD.</i>	<i>2000 ordinary</i>

## 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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#### Notice of Director's Initial Interest in an Entity

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<b>Name of entity:</b> HEYFIELD DISTRICT COMMUNITY FINANCIAL <b>ABN:</b> 06074 854 949 SERVICES LTD
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The information below is given on behalf of:

<b>Name of Director:</b> KEITH ALEXANDER BORTHWICK <b>Date of Appointment:</b> NOVEMBER 2000
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#### 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b> 1000 ordinary.
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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

#### 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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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:** HEYFIELD DISTRICT COMMUNITY FINANCIAL SERVICES LTD  
**ABN:** 06 094 854 949

The information below is given on behalf of:

<b>Name of Director:</b>	KEITH VARDY
<b>Date of Appointment:</b>	30-1-2003

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

<b>Number and class of securities</b>	500 ORDINARY SHARES.
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#### 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>

#### 3. Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (If issued securities)	
<b>Number and class of securities to which the interest relates</b>	



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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: HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LTD  
 ABN: ~~81 656 992 813~~ 06 094 854 949

The information below is given on behalf of:

Name of Director: ALAN ROBERT BROADBENT  
 Date of Appointment: NOVEMBER 2002

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

Number and class of securities  
 ORDINARY ~~10,000~~ 10,001 ~~10,000~~

## 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
A+H. BROADBENT <del>10,000</del>	ORDINARY

## 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

#### 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:** HEYFIELD DISTRICT COMMUNITY FINANCIAL SERVICES LTD.  
**ABN:** 06 094 854 949

The information below is given on behalf of:

**Name of Director:** ERIC S. UNDERWOOD  
**Date of Appointment:** 27<sup>th</sup> NOVEMBER 2003

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

**Number and class of securities**  
 5000 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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### 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:** HEYFIELD + DISTRICT COMMUNITY FINANCIAL SERVICES LTD  
**ABN:** 06 094 854 949.

The information below is given on behalf of:

**Name of Director:** DAVID GRAHAM  
**Date of Appointment:** NOVEMBER 2000

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

**Number and class of securities**  
 5001 ORDINARY

#### 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	



## 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: HEYFIELD + DISTRICT COMMUNITY FINANCIAL SERVICES  
 ABN: 06 094 854 949

The information below is given on behalf of:

Name of Director: MARTIN JOHN SWANSON  
 Date of Appointment:

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

Number and class of securities JOINT OWNERSHIP WITH G.J. SWANSON  
ORDINARY SHARES 5000 (H/N 24)

2. Director's interests in securities where the director is not the registered holder N/A

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
<u>N/A</u>	<u>N/A</u>

3. Director's interests in contracts

Detail of contract	<u>N/A</u>
Nature of interest	<u>N/A</u>
Name of registered holder (If issued securities)	<u>N/A</u>
Number and class of securities to which the interest relates	<u>N/A</u>

29/4/2005

Date 29/10/2003

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## Annexure 3F

## BSX Listing Rules

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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: HEYFIELD DISTRICT COMMUNITY FINANCIAL SERVICES LTD  
 ARN: ~~8766~~ ~~87006121213~~ 06 074 854 949

The information below is given on behalf of:

Name of Director: DEAN STODDART  
 Date of Appointment: NOVEMBER 2000.

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

## Number and class of securities

50% ordinary

## 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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### BSX Listing Rules

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#### 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: HEYFIELD DISTRICT COMMUNITY FINANCIAL SERVICES LTD  
 ABN : 06 094 834 949

The information below is given on behalf of:

Name of Director:

HELEN HOPNER

Date of Appointment:

1st October 2003

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

Number and class of securities

NIL

#### 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