

Annexure 3D



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	Hobsons Bay Community Financial Services Ltd
ABN	39 091 661 166

We (the entity) give BSX the following information under section 205G of the Corporations Act.

Name of Director	Wayne Gray
Date of last notice	11/02/2011

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	Direct
Nature of Indirect Interest (Including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11/02/2011
No. of securities held prior to change	2626
Class	Ordinary
Number acquired	
Number disposed	2626
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$3046.16
No. of securities held after change	0
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale and Transfer to other Director, Graeme Glasen, Glasen Retirement Fund

Date 12/12/2002

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**Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests that come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity	HOBBONS BAY COMMUNITY FINANCIAL SERVICES LTD
ABN	39 091 661 166

We (the entity) give BSX the following information under section 205G of the Corporations Act:

Name of Director	Graeme Glasson + Rhonda Glasson Glasson Retirement Fund
Date of last notice	11/02/2011

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11/02/2011
No. of securities held prior to change	500
Class	Ordinary
Number acquired	2626
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$ 3046.16
No. of securities held after change	3126
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of shares to Director Wayne Gray to Graeme Glasson

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**Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests that come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	