



## 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.

<b>Name of entity: Hervey Bay &amp; District Financial Services Ltd</b>
<b>ABN : 46 116 567 072</b>

The information below is given on behalf of:

<b>Name of Director: Allan Robert Treuel</b>
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<b>Date of Appointment: 7 October 2005</b>
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#### 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities: 501 Ordinary Shares</b>
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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>Nil</b>
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<b>Number and class of securities</b>
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#### 3. Director's interests in contracts

<b>Detail of contract</b>
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<b>NIL</b>
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<b>Nature of interest</b>
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<b>N/A</b>
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<b>Name of registered holder (If issued securities)</b>
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<b>N/A</b>
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<b>Number and class of securities to which the interest relates</b>
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<b>N/A</b>
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**Name of entity: Hervey Bay & District Financial Services Ltd**

**ABN : 46 116 567 072**

The information below is given on behalf of:

**Name of Director: Trevor Ian McDonald**

**Date of Appointment: 7 October 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)  
**Nil**

**Number and class of securities**

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

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



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**Name of entity: Hervey Bay & District Financial Services Ltd**

**ABN : 46 116 567 072**

The information below is given on behalf of:

**Name of Director: Douglas Shayne KUHN**

**Date of Appointment: 7 October 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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
<b>Kuba Ent. Pty. Ltd. ATF The Barker Family Trust – Purchase shares</b> 21/4/06	<b>10,000 ordinary shares</b>
<b>Kuba Ent. Staff Superannuation Fund - Purchase shares</b> 21/4/06	<b>5,000 ordinary shares</b>

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

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



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<b>Name of entity: Hervey Bay &amp; District Financial Services Ltd</b>
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<b>ABN : 46 116 567 072</b>
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The information below is given on behalf of:

<b>Name of Director: Robin St John Farrington</b>
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<b>Date of Appointment: 7 October 2005</b>
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#### 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities 501</b>
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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>Nil</b>
---

<b>Number and class of securities</b>
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#### 3. Director's interests in contracts

<b>Detail of contract</b>
---------------------------

<b>Nil</b>
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<b>Nature of interest</b>
---------------------------

<b>N/A</b>
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<b>Name of registered holder (If issued securities)</b>
---

<b>N/A</b>
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<b>Number and class of securities to which the interest relates</b>
---

<b>N/A</b>
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**Name of entity: Hervey Bay & District Financial Services Ltd**

**ABN : 46 116 567 072**

The information below is given on behalf of:

**Name of Director: Raymond John Forrest**

**Date of Appointment: 7 October 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

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

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

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



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**Name of entity: Hervey Bay & District Financial Services Ltd**

**ABN : 46 116 567 072**

The information below is given on behalf of:

**Name of Director: Rodney Mark Cullen**

**Date of Appointment: 7 October 2005**

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

**Number and class of securities: none**

#### 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>
<b>Cullen Family Super Fund</b>	<b>5001 Ordinary Shares</b>
<b>Cullen &amp; Couper Pty Ltd purchased shares – Director of company</b>	<b>5000 Ordinary Shares</b>

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

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



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**Name of entity: Hervey Bay & District Financial Services Ltd**

**ABN : 46 116 567 072**

The information below is given on behalf of:

**Name of Director: Nina Jay Molina**

**Date of Appointment: 7 October 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

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

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

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



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**Name of entity: Hervey Bay & District Financial Services Ltd**

**ABN : 46 116 567 072**

The information below is given on behalf of:

**Name of Director: Margaret Elizabeth Butler**

**Date of Appointment: 7 October 2005**

#### 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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
<b>Hursy Pty Ltd purchased on 3/5/06 atf Butler Superannuation Fund</b>	<b>2001 Ordinary Shares</b>

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

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





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**Name of entity: Hervey Bay & District Financial Services Ltd**

**ABN : 46 116 567 072**

The information below is given on behalf of:

**Name of Director: Gregory Ronald Scott**

**Date of Appointment: 7 October 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

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

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

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



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<b>Name of entity: Hervey Bay &amp; District Financial Services Ltd</b>
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<b>ABN : 46 116 567 072</b>
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The information below is given on behalf of:

<b>Name of Director: Geoffrey Noel Rose</b>
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<b>Date of Appointment: 7 October 2005</b>
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#### 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities: 501 Ordinary Shares</b>
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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>Nil</b>
<b>Nature of interest</b>	<b>N/A</b>
<b>Name of registered holder (If issued securities)</b>	<b>N/A</b>
<b>Number and class of securities to which the interest relates</b>	<b>N/A</b>



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**Name of entity: Hervey Bay & District Financial Services Ltd**

**ABN : 46 116 567 072**

The information below is given on behalf of:

**Name of Director: Dawn Patricia Dwyer**

**Date of Appointment: 7 October 2005**

#### 1. 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 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>
<b>Nil</b>	

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

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