

## Annexure 3E

| BSX Listing Rules   | <u> </u>   | Director's Initial Interest Notic             |  |
|---|--|---|--|
| References  | Corporations Act,                                | Corporations Act, s.205G                      |  |
|   | 's Initial Interest In<br>EX becomes the propert | an Entity<br>y of BSX and may be made public. |  |
| Name of entity: He ABN : 46 116 567   |  | t Financial Services Limited                  |  |
|   | low is given on beha                             | alf of:                                       |  |
| Name of Director:   | Neil Arthur Owen                                 | Canning                                       |  |
| Date of Appointme   | ent: 29/10/2008                                  |   |  |
| 1. Director's Intere  | ests in securities w                             | here the director is the registered           |  |
| Number and class  | of securities                                    |   |  |
| 714   |  |   |  |
| 2. Director's interest<br>holder  | ests in securities w                             | here the director is not the registered       |  |
| Name of holder & (Detail how the relevant in  | nature of interest<br>nterest was obtained)      | Number and class of securities                |  |
| <b>N</b> 1L   |  |   |  |
| 3. Director's interes   | ests in contracts                                | NIA   |  |
| Detail of contract  |  |   |  |
| Nature of interest  |  |   |  |
| Name of registere<br>(If issued securitie<br>Number and class<br>which the interest | s of securities to                               |   |  |
| 110   |  | 17.11. Zaps.                                  |  |

Date 29/10/2003