



## 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:</b> MANDURAH COMMUNITY FINANCIAL SERVICES LTD
<b>ABN :</b> 560900130P

The information below is given on behalf of:

<b>Name of Director:</b> TRACEY BROWN
<b>Date of Appointment:</b> 3rd DECEMBER 2009

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

<b>Number and class of securities</b>
N/A

#### 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>
N/A	N/A

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

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



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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.

<b>Name of entity:</b> MANDURAH COMMUNITY FINANCIAL SERVICES LTD
<b>ABN :</b> 56098081308

The information below is given on behalf of:

<b>Name of Director:</b>	DAWN SIMMONDS
<b>Date of Appointment:</b>	3rd DECEMBER 2009

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

<b>Number and class of securities</b>	N/A
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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>
N/A	N/A

## 3. Director's interests in contracts

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



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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.

<b>Name of entity:</b> MANDURAH COMMUNITY FINANCIAL SERVICES LTD
<b>ABN:</b> 56098081308

The information below is given on behalf of:

<b>Name of Director:</b> NOEL HERBERT
<b>Date of Appointment:</b> 3RD DECEMBER 2009

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

<b>Number and class of securities</b>
N/A

#### 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>
N/A	N/A

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

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