



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: Mt Evelyn & Districts Financial Services Ltd.

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director: Albert Buitenhuis

Date of Appointment: 18 November 2004

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

Number and class of securities

Albert Buitenhuis & Trijntje Buitenhuis (jointly held) 5000 fully paid ordinary

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

Name of holder & nature of interest	Number and class of securities
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(Detail how the relevant interest was obtained)	
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3. Director's interests in contracts

Detail of contract	
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Nature of interest	
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Name of registered holder (If issued securities)	
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Number and class of securities to which the interest relates	
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Name of entity: Mt Evelyn & Districts Financial Services Ltd.

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director: Margaret Calder Sank

Date of Appointment: 11 May 2001

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

Number and class of securities
Margaret C Sank
1 fully paid ordinary

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

Name of holder & nature of interest	Number and class of securities
(Detail how the relevant interest was obtained) Margaret C Sank & Peter J Sank as trustee's for <Chimera Super Fund a/c>	5000 fully paid 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	

Annexure 2 A
Quotation of Additional Securities Application



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Name of entity: Mt Evelyn & Districts Financial Services Ltd.

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director: Allan Alexander Grundy

Date of Appointment: 11 May 2001

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

Number and class of securities	
Allan A Grundy	1 fully paid ordinary
Allan A Grundy & Colleen V Grundy (jointly held)	8750 fully paid 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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Name of entity: Mt Evelyn & Districts Financial Services Ltd.

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director: Arch Campbell Carswell

Date of Appointment: 11 May 2001

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

Number and class of securities

4876 fully paid 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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Name of entity: Mt Evelyn & Districts Financial Services Ltd.

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director: Brian John Hewett

Date of Appointment: 11 May 2001

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

Number and class of securities	
Brian J Hewett	1876 fully paid ordinary
Brian J Hewett & Clarice Hewett (jointly held)	1000 fully paid 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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Name of entity: Mt Evelyn & Districts Financial Services Ltd.

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director: Craig Keithley

Date of Appointment: 28 May 2002

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

Number and class of securities

500 fully paid 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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Name of entity: Mt Evelyn & Districts Financial Services Ltd.

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director: Janette Christine Simmons

Date of Appointment: 11 May 2001

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

Number and class of securities

1876 fully paid 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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Name of entity: Mt Evelyn & Districts Financial Services Ltd.

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director: Jillian Lorraine Rule

Date of Appointment: 11 May 2001

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

Number and class of securities

3001 fully paid 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)

Bursa Holdings P/L as trustee for

<Rule Superfund a/c>

Number and class of securities

24875 fully paid 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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Name of entity: Mt Evelyn & Districts Financial Services Ltd
ABN :93 096 782 240

The information below is given on behalf of:

Name of Director: Leighton M Clark
Date of Appointment: 24th February 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

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
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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	