



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:	JAMES JUSTIN CHAPMAN.
Date of Appointment:	19 DECEMBER 2007

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

Number and class of securities	NIL.
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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 NIL
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3. Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (If issued securities)	NIL
Number and class of securities to which the interest relates	NIL