



## 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> MT. EVELYN & DISTRICTS FINANCIAL SERVICES LTD.
<b>ABN :</b>

The information below is given on behalf of:

<b>Name of Director:</b> WARWICK BAYLISS
<b>Date of Appointment:</b> 01/03/2011

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

<b>Number and class of securities</b> 20,000 ORDINARY
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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
—	—

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

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