



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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Alan Leslie Price
Date of Appointment:	11 July 2005

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

Number and class of securities 2001 ordinary shares
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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) Nil	Number and class of securities Nil
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3. Director's interests in contracts

Detail of contract	Nil
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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Ivan Aubrey Paul Schindler
Date of Appointment:	11 July 2005

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

Number and class of securities 2501 ordinary shares
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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) Nil	Number and class of securities Nil
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3. Director's interests in contracts

Detail of contract	Nil
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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Kenneth John Savage
Date of Appointment:	11 July 2005

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

Number and class of securities 2001 ordinary shares (2000 joint holding)

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

Detail of contract	Nil
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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Stuart Walton Bede Ross
Date of Appointment:	11 July 2005

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

Number and class of securities 2001 ordinary shares (2000 joint shareholding)
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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) Nil	Number and class of securities Nil
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3. Director's interests in contracts

Detail of contract	Nil
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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Clyde Ian Nicoll
Date of Appointment:	11 July 2005

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

Number and class of securities 5001 ordinary shares (5000 joint holding)

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

Detail of contract	Nil
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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Brian Maxwell Nash
Date of Appointment:	11 July 2005

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

Number and class of securities 1001 ordinary shares (1000 joint holding)

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

Detail of contract	Nil
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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Kathleen Maree Lenihan
Date of Appointment:	11 July 2005

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

Number and class of securities 501 ordinary shares

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

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



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Information given to BSX becomes the property of BSX and may be made public.

Name of entity:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Katherine Mary Price
Date of Appointment:	11 July 2005

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

Number and class of securities 501 ordinary shares

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

Detail of contract	Nil
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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Eirys Mabel Heit
Date of Appointment:	11 July 2005

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

Number and class of securities 5001 ordinary shares
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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) Nil	Number and class of securities Nil
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3. Director's interests in contracts

Detail of contract	Nil
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:	Rosewood & District Financial Services Limited
ABN :	62 115 218 472

The information below is given on behalf of:

Name of Director:	Melissa Kay McGeary
Date of Appointment:	11 July 2005

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

Number and class of securities 1001 ordinary shares (1000 joint holding)

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

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