



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.

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| Name of entity: Rye & District Community Financial Services Limited |
| ABN : 67 095 766 895 |

The information below is given on behalf of:

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| Name of Director: Dorothy MORTLOCK |
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| Date of Appointment: 30 January 2010 |
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1. Director's interests in securities where the director is the registered holder

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| Number and class of securities NIL |
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2. Director's interests in securities where the director is not the registered holder

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

3. Director's interests in contracts

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