



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: RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED

ABN : 095 766 895

The information below is given on behalf of:

Name of Director: GUISEPPE OSCAR GLAVICI

Date of Appointment: APRIL 29th 2003

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)
GLAVICI HOLDINGS P/L
G & M GLAVICI SUPER FUND

Number and class of securities
1,000 ORDINARY SHARES

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	

Annexure 2 A

Quotation of Additional Securities Application

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Name of entity: RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED

ABN : 095 766 895

The information below is given on behalf of:

Name of Director: EILEEN NAYLOR

Date of Appointment: APRIL 29th 2003

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

Number and class of securities
5,000 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)	Number and class of securities
MARTIN JOHN NAYLOR(HUSBAND)	5,000 ORDINARY SHARES

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: RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED

ABN : 095 766 895

The information below is given on behalf of:

Name of Director: BRIAN EARLES

Date of Appointment: APRIL 29th 2003

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

Number and class of securities
5,000 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)	Number and class of securities
LYNETTE EARLES (WIFE)	5,000 ORDINARY SHARES
LYNETTE EARLES & BRIAN EARLES	250 ORDINARY SHARES
PLANNED LIVING P/L (PROPRIETOR OF COMPANY)	5,000 ORDINARY SHARES
PLANNED LIVING P/L SUPER FUND	5,000 ORDINARY SHARES
SELRAE SANDS P/L (PROPRIETOR OF COMPANY)	5,000 ORDINARY SHARES

3. Director's interests in contracts

Detail of contract	NIL
Nature of interest	
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: RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED
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ABN : 095 766 895

The information below is given on behalf of:

Name of Director: PETER JOHN VAN DUREN

Date of Appointment: FEBRUARY 1st 2001
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1. Director's interests in securities where the director is the registered holder

Number and class of securities 1,334 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)	Number and class of securities
DAWN VAN DUREN (WIFE)	1,000 ORDINARY SHARES
VAN DUREN FAMILY SUPER FUND	5,000 ORDINARY SHARES

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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ABN : 095 766 895

The information below is given on behalf of:

Name of Director: PATRICIA TONKS

Date of Appointment: FEBRUARY 1st 2001
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1. Director's interests in securities where the director is the registered holder

Number and class of securities 1 ORDINARY SHARE
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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) B & P TONKS P/L SUPER FUND
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Number and class of securities 10,558 ORDINARY SHARES
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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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ABN : 095 766 895

The information below is given on behalf of:

Name of Director: SHANE CHRISTOPHER MCCARTHY

Date of Appointment: FEBRUARY 1st 2001
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1. Director's interests in securities where the director is the registered holder

Number and class of securities 1 ORDINARY SHARE
--

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) SHAKATE NOMINEES P/L (AS TRUSTEE OF MCCARTHY SUPER FUND)

Number and class of securities

1,250 ORDINARY SHARES

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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ABN : 095 766 895

The information below is given on behalf of:

Name of Director: JANET IRIS HALL
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Date of Appointment: NOVEMBER 24th 2004

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
JAMES EDGAR HALL & JANET IRIS HALL (JOINTLY WITH HUSBAND)	1,000 ORDINARY SHARES

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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ABN : 095 766 895

The information below is given on behalf of:

Name of Director: BARRY LEONARD IRVING

Date of Appointment: NOVEMBER 24th 2004

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

Number and class of securities 500 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
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Number and class of securities

NIL

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: RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED
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ABN : 095 766 895

The information below is given on behalf of:

Name of Director: TREVOR WILLIAM LLOYD

Date of Appointment: NOVEMBER 24th 2004

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	Number and class of securities
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(Detail how the relevant interest was obtained)

T & R LLOYD P/L SUPER FUND
(FAMILY CO.)

4,000 ORDINARY SHARES

3. Director's interests in contracts

Detail of contract	NIL
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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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