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**FACSIMILE TRANSMITTAL SHEET**

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TO:	George Wyatt	FROM:	Robert Payne
COMPANY:	Bendigo Stock Exchange Company Announcements Office	DATE:	28.8.2003
FAX NUMBER:	03 5444 0033	TOTAL NO. OF PAGES INCLUDING COVER:	3
PHONE NUMBER:	03 5444 0055	SENDER'S REFERENCE NUMBER:	
RE:	Directors Interest Disclosure Cover note	YOUR REFERENCE NUMBER:	

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☐ URGENT    ☒ FOR REVIEW    ☐ PLEASE COMMENT    ☐ PLEASE REPLY    ☐ PLEASE RECYCLE

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NOTES/COMMENTS:

Please find enclosed Directors Interest Announcement.

Yours Sincerely,

  
Robert Payne  
Chief Executive Officer

Suite 712, 530 Little Collins Street, Melbourne, Victoria, 3000  
Tel: +61 3 8686 5600. Fax: +61 3 8686 5601  
A.C.N. 093 639 064

E mail: [robertp@statedevelopmentfund.com](mailto:robertp@statedevelopmentfund.com)  
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## Change of Director's Interest Notice

References

Version 1, Operative 12/12/2002

Corporations Act, s.205G

## Change of Director's Interest Notice

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

Name of entity	State Development Fund Limited
ABN	96 093 639 064

We (the entity) give BSX the following information under section 205G of the Corporations Act.

Name of Director	Sir Laurence MacDonald Chir
Date of last notice	

## Part 1 - Change of director's relevant interests in securities

In the case of a company, interests which come within paragraph (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	5/6/2003
No. of securities held prior to change	0
Class	Fully paid Ordinary
Number acquired	4000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1100
No. of securities held after change	4000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

Date 12/12/2002

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Annexure 3D



Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests that come within paragraph (b) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Date 12/12/2002

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