

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: Tongala & District Financial Services Ltd	
ABN : 22 094 331 665	
The information below is given on behalf of:	
Name of Director: Doug Kajewski	
Date of Appointment: 28/01/03	
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)	Number and class of securities
3. Director's interests in contracts	
Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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References	Corporations Act,	s.205G
Notice of Director's Information given to BSX		an Entity of BSX and may be made public.
Name of entity: Tor	ngala & District Fi	nancial Services Ltd
ABN: 22 094 331 6	65	
The information below is given on behalf of:		
Name of Director: Ian Johnstone		
Date of Appointme	nt: 31/08/00	
Director's interests in securities where the director is the registered holder		
Number and class	of securities	
5000 – Ordinary Sh	ares	
2. Director's interests in securities where the director is not the registered holder		
Name of holder & n (Detail how the relevant inte		Number and class of securities
3. Director's interes	sts in contracts	
Detail of contract		
Nature of interest		
Name of registered (If issued securities		
Number and class which the interest i	of securities to	

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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: Tongala & District Fi ABN: 22 094 331 665	nancial Services Ltd
The information below is given on beha	ılf of:
Name of Director: Jill Regan	
Date of Appointment: 31/08/00	
1. Director's interests in securities where the director is the registered holder	
Number and class of securities	
2000 - 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
3. Director's interests in contracts	
Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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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: Tongala & District Fi ABN: 22 094 331 665	nancial Services Ltd	
The information below is given on behalf of:		
Name of Director: Ken Chapman		
Date of Appointment: 31/08/00		
Director's interests in securities where the director is the registered holder		
Number and class of securities		
8000 - 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	
3. Director's interests in contracts		
Detail of contract		
Nature of interest		
Name of registered holder (If issued securities)		
Number and class of securities to which the interest relates		
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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: Tongala & District Fi ABN: 22 094 331 665	nancial Services Ltd	
The information below is given on behalf of:		
Name of Director: Lance Tomkins		
Date of Appointment: 27/11/01		
1. Director's interests in securities where the director is the registered holder		
Number and class of securities		
6500 - 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	
3. Director's interests in contracts		
Detail of contract		
Nature of interest		
Name of registered holder (If issued securities)		
Number and class of securities to which the interest relates		

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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: Tongala & District Fi ABN: 22 094 331 665	nancial Services Ltd	
The information below is given on behalf of:		
Name of Director: Michael Hare		
Date of Appointment: 31/08/00		
1. Director's interests in securities where the director is the registered holder		
Number and class of securities		
1000 - 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	
3. Director's interests in contracts		
Detail of contract		
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: Tongala & District Financial Services Ltd ABN: 22 094 331 665		
The information below is given on behalf of:		
Name of Director: Richard Herbert		
Date of Appointment: 31/08/00		
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)	Number and class of securities	
3. Director's interests in contracts		
Detail of contract		
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: Tongala & District Financial Services Ltd ABN: 22 094 331 665	
The information below is given on behalf of:	
Name of Director: Rohan Garth	
Date of Appointment: 31/08/00	
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)	Number and class of securities
3. Director's interests in contracts	
Detail of contract	
Nature of interest	
Name of registered holder (If issued securities) Number and class of securities to	
which the interest relates	

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