



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: Tongala & District Financial Services Ltd
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ABN : 22 094 331 665

The information below is given on behalf of:

Name of Director: Doug Kajewski
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Date of Appointment: 28/01/03

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)

Number and class of securities

3. Director's interests in contracts

Detail of contract	
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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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Name of entity: Tongala & District Financial Services Ltd
ABN : 22 094 331 665

The information below is given on behalf of:

Name of Director: Ian Johnstone
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Date of Appointment: 31/08/00

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

Number and class of securities

5000 – 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: 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	
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Nature of interest	
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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: Ken Chapman

Date of Appointment: 31/08/00

1. 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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Name of entity: Tongala & District Financial Services Ltd
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ABN : 22 094 331 665

The information below is given on behalf of:

Name of Director: Lance Tomkins
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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	
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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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Name of entity: Tongala & District Financial Services Ltd
--

ABN : 22 094 331 665

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
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ABN : 22 094 331 665

The information below is given on behalf of:

Name of Director: Richard Herbert
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Date of Appointment: 31/08/00

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)

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

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)

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**