



## 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**

**ABN : 22 094 331 665**

The information below is given on behalf of:

**Name of Director: MARLENE WALLACE**

**Date of Appointment: : 23<sup>rd</sup> June 2009**

#### 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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>

#### 3. Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (If issued securities)</b>	
<b>Number and class of securities to which the interest relates</b>	