

Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

Notice of Director's Initial Int	ons Act, s.205G
	towast in an Entity
	he property of BSX and may be made public.
Name of entity: TONGALA 8	& DISTRICT FINANCIAL SERVICES LTD
ABN: 22 094 331 665	
The information below is given	on behalf of:
Name of Director: AMN	MIE GRUNDY
Date of Appointment: 23r	rd June 2009
1. Director's interests in sec	urities where the director is the registered holder
Number and class of securit	ies NIL
2. Director's interests in sec	urities where the director is not the registered hol
Name of holder & nature of i (Detail how the relevant interest was obtained)	
3. Director's interests in con	tracts
Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securit which the interest relates	ies to

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