

## **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: Upper Yarra Community Enterprise Limited  |                                    |
| ABN : 54 090 252 627  |                                    |
| The information below is given on I   | behalf of:                         |
| Name of Director: Stephen James Freestone   |                                    |
| Date of Appointment: 19/11/2008   |                                    |
| Director's interests in securities where the director is the registered holder  |                                    |
| Number and class of securities<br>Zero  |                                    |
| 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) N/A   |                                    |
| 3. Director's interests in contrac  | ts                                 |
| Detail of contract  | None                               |
| Nature of interest  |                                    |
| Name of registered holder (If issued securities)  |                                    |
| Number and class of securities t which the interest relates   | .0                                 |

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