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ABN 66146771731

2<sup>nd</sup> December 2005

The Secretary  
Warburton Community Financial Services  
Warburton Highway  
Warburton Lodge Vic. 3799

cc. Mr Ian Craig BSX

Dear Sir,

Re: Change in Director's shareholding.

Please be advised that I have recently purchased an extra 1000 shares in Warburton Community Financial Services through the Bendigo Stock Exchange. Settlement of this order is to take place on the 5<sup>th</sup> December 2005.

This brings my total shareholding in Warburton Community Financial Services to 2000 shares.

Yours faithfully,



Baden Berry  
Director  
WCFS Ltd



## Change of Director's Interest Notice

References

Version 1, Operative 12/12/2002

Corporations Act, s.205G

## Change of Director's Interest Notice

Information and documents given to BSX become the property of BSX and may be made public.

Name of entity	WARBURTON COMMUNITY FINANCIAL SERVICES LTD
ABN	54 090 252 627

We (the entity) give BSX the following information under section 205G of the Corporations Act.

Name of Director	BADEN BERRY
Date of last notice	

## Part 1 - Change of director's relevant interests in securities

In the case of a company, interests which come within paragraph (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	05/12/2005
No. of securities held prior to change	1000
Class	ORDINARY
Number acquired	1000
Number disposed	—
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1500—
No. of securities held after change	2000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON-MARKET TRADE

Date 12/12/2002

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