## Warburton Community Financial Services Limited A.C.N. 090 252 627



December 23<sup>rd</sup> 2003

Fax 96640011 Ian Craig Markets Manager Bendigo Stock Exchange

Dear Ian

Please find enclosed notice of Director's initial interest in an Entity for our eleven current Directors.

Yours Sincerely

Ian DeLaRue Chairman



BSX	Listing	Rules

### Director's Initial Interest Notice

D-	e		
Re	Ter	ene	ces

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	f entity: Wagg	4170 NC	MAUNITY	FINANCIA	Sauce	8 414/	TFD
ABN:	0902526	52.7					

The information below is given on behalf of:

Name of Director:	DE LA RUE	
Date of Appointment:	······································	

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

Number and class of securities	
500 000	

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest	Number and class of securities
(Detail how the relevant interest was obtained) RUVAY SUPERANNA TION FORE	3000 020.
TRUSTER	3,000 020.

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

NIC.

BSX	

BSX Listing Rule	98	Director's Initial Interest Notic		
References	Corporations Act,	Corporations Act, s.205G		
Information given to		of BSX and may be made public.		
Name of entity:	WASSERTON COMM	UNITY KINANCIAL SERVICES LIMIT		
ABN: 090	252627			
The information t	pelow is given on beha	alf of:		
Name of Directo	or: TAMES Mu ment:	RRAY		
Date of Appoint	ment: 19 - 10 - 1998			
1. Director's inte holder	erests in securities w	here the director is the registered		
Number and cla	ss of securities			
_	ss of securities			
9	90 OAD.	here the director is not the registered		
2. Director's intholder  Name of holder	90 OAD.			
2. Director's intholder  Name of holder	erests in securities were a nature of interest nt interest was obtained)	/here the director is not the registered Number and class of securities		
2. Director's intended holder  Name of holder (Detail how the relevance)	erests in securities were a nature of interest nt interest was obtained)			
2. Director's intended holder  Name of holder (Detail how the relevance)	erests in securities was contained)  erests in contracts			
2. Director's intended holder  Name of holder (Detail how the releva	erests in securities we a nature of interest nt interest was obtained)  erests in contracts	Number and class of securities		
2. Director's intended holder  Name of holder (Detail how the relevance)  3. Director's intended holder holder	erests in securities we will a securities we will a securities we will a securities we will a securities will a securiti	Number and class of securities		



<b>BSX Li</b>	stina	Rules

BSX Listing Rul	es	Director's Initial Interest Notice
References	Corporations Act,	s.205G
Notice of Direct Information given to	or's initial interest in BSX becomes the propert	an Entity y of BSX and may be made public.
Name of entity:	WARRENTON COMM	UNITY KINANCIAZ SZEVICZS LIMING D
ABN: 090	252 627	
The information t	pelow is given on beha	alf of:
Name of Director	OF: VIVIAN Muso	Paovi.
Date of Appoint	or: VIV14~ Muss ment: 29-10-1999	
		there the director is the registered
Number and cla	ss of securities	
MIL		
2. Director's inte	erests in securities w	there the director is not the registered
(Detail how the relevan	& nature of interest interest was obtained)	Number and class of securities
NIL	100 100 100 100 100 100 100 100 100 100	
3. Director's inte	erests in contracts	-
Detail of contract	<b>*</b>	NIL
Nature of intere	st	
Name of registe (if issued securi	lties)	
Number and cla which the intere	ss of securities to st relates	



BSX	Listing	Rules

## **Director's initial interest Notice**

References Corporat	ions Act, s.205G
Notice of Director's Initial Internation given to BSX becomes t	terest in an Entity he property of BSX and may be made public.
Name of entity: LARGUE 70 A C	COMMUNITY KINANCIA SARVICES LIM
ABN: 090252	- 627
The information below is given	on behalf of:
Name of Director: PETER MARK	BURNEY
Name of Director:  PETER MARK  Date of Appointment:  10 - 12	- 2001
	urities where the director is the registered
Number and class of securit	ies
500 OAD	
2. Director's interests in sec	urities where the director is not the registered
Name of holder & nature of in (Detail how the relevant interest was obtain	urities where the director is not the registered  nterest Number and class of securities
noider Name of holder & nature of i	nterest Number and class of securities
Name of holder & nature of in (Detail how the relevant Interest was obtained)  3. Director's interests in confidence.	nterest Number and class of securities
Name of holder & nature of indicated the control of	nterest Number and class of securities alned) tracts
Name of holder & nature of in (Detail how the relevant Interest was obtained)  3. Director's interests in confidence.	nterest Number and class of securities
Name of holder & nature of in (Detail how the relevant interest was obtained).  3. Director's interests in confident of contract  Nature of interest  Name of registered holder (If issued securities)	nterest alned)  Number and class of securities  tracts
Name of holder & nature of in (Detail how the relevant interest was obtained).  3. Director's interests in confidence of interest.  Nature of interest.	nterest Number and class of securities alned)  tracts

Date 29/10/2003 Page 1 of 1



BSX Listing Rules			Director's Initial Interest Noti
References	Corporations Act		
Notice of Director's	Initial Interest in becomes the propert	<b>an Entity</b> y of BSX an	d may be made public.
Name of entity: WA	egyatod Commi	WITH KI	WANCIAL GANICES LAD
ABN: 090	252 627		
The information belo	w is given on beha	alf of:	
Name of Director:	HIBBERT		
<b>Date of Appointmen</b>			
1. Director's interes	its in securities w	here the	director is the registered
Number and class o	of securities		
1000	OAD		
2. Director's interes holder	ts in securities w	here the o	director is not the registered
Name of holder & name of holder & name (Detail how the relevant inte	rest was obtained)	Number	and class of securities
PARENT TRUET	-	500	ORD.
3. Director's interes	ts in contracts		•
Detail of contract		NI	<b>L</b>
Nature of interest			
Name of registered (if issued securities	3)		
Number and class of which the interest re			
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**Director's Initial Interest Notice** 

References	Corporations Act,	s.205G
	<b>r's Initial Interest in</b> ISX becomes the propert	an Entity y of BSX and may be made public.
Name of entity: LABN: 090	14 2848 70 N Com	MUNITY FINANCIAL STAVICES 1 MIT
The information be	elow is given on beha	alf of:
Name of Director	- LOUICE F	ITZ-PATRICH.
Date of Appointm		
1. Director's inte holder	rests in securities w	here the director is the registered
Number and clas	s of securities	
100	ORD	•
2. Director's inte holder	rests in securities w	here the director is not the registered
Name of holder & (Detail how the relevant	· ·	Number and class of securities
3. Director's inte	rests in contracts	
Detail of contrac	t	NIL
Nature of interes	t	
Name of register (if issued securit		
	s of securities to	""   "   "   "   "   "   "   "   "



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<b>BSX</b>	Listina	Rules

BSX Listing Rules		Director's Initial Interest Notice
References	Corporations Act,	s.205G
•	X becomes the propert	y of BSX and may be made public.
Name of entity: UA.	RBURTON BMM	4NITY KINANOTE SAZVICES LIMITER
ABN: 090	252627	
The information belo	w is given on beha	alf of:
Name of Director: 	MELCHIOR	LARSEN
Date of Appointme	nt:	2
1. Director's intere- holder	sts in securities w	here the director is the registered
Number and class	of securities	
2000	ORD	
2. Director's intere- holder	sts in securities w	here the director is not the registered
Name of holder & r (Detail how the relevant int		Number and class of securities
~/(	**************************************	
3. Director's intere	sts in contracts	
Detail of contract	11 / 10411 11 1044	WIL
Nature of interest		
Name of registered (If issued securities	5)	
Number and class which the interest		



BSX Listing Rules	Director's Initial Interest Notice
References Corporations Act	, s.205G
Notice of Director's Initial Interest in Information given to BSX becomes the proper	
	MUNITY FINANCIAZ GAVICES LIAIT.
The information below is given on beh	alf of:
Name of Director:  MAXWELL MAG	° E E
Date of Appointment: 20 - 1/- 2002	
I. Director's interests in securities v	
	where the director is the registered
nolder	where the director is the registered
holder	where the director is the registered
Number and class of securities  2 000 020  2. Director's interests in securities	where the director is the registered
Number and class of securities  2 000 020  2. Director's interests in securities values holder  Name of holder & nature of interest	where the director is not the registered
Number and class of securities  2 000 020  2. Director's interests in securities values holder  Name of holder & nature of interest	where the director is not the registered
Number and class of securities  2000 OAD  2. Director's interests in securities wholder  Name of holder & nature of interest Detail how the relevant interest was obtained)	where the director is not the registered
Number and class of securities  2000 OND  2. Director's interests in securities valued  Name of holder & nature of interest Detail how the relevant interest was obtained)  NUL  3. Director's interests in contracts	where the director is not the registered
Number and class of securities  2.000 OAD  2. Director's interests in securities wholder  Name of holder & nature of interest (Detail how the relevant interest was obtained)	where the director is not the registered  Number and class of securities
Number and class of securities  2.000 0.00  2. Director's interests in securities wholder  Name of holder & nature of interest (Detail how the relevant interest was obtained)	where the director is not the registered  Number and class of securities



<b>BSX</b>	Listine	a Rules

BSX Listing Ru	es	Director's Initial Interest Notic
References	Corporations Act,	s.205G
Notice of Direct	or's initial interest in BSX becomes the propert	an Entity y of BSX and may be made public.
Name of entity:	WARBURTO & COM	MUNITY FINANCIA SERVICES LIMITE
ABN:	09025262	7
The information t	pelow is given on beha	alf of:
Name of Directo	or:	
RAYLE	VE LESLEY	CHISHOLM
Date of Appoint	ment:	,
	10 -11- 2003	
1. Director's inte holder	erests in securities w	here the director is the registered
Number and cla	ss of securities	
5000	ORP	
2. Director's inte holder	erests in securities w	here the director is not the registered
	& nature of interest it interest was obtained)	Number and class of securities
~	11 -	
3. Director's inte	erests in contracts	
Detail of contra	ct	~11 ·
Nature of intere	st	
Name of registe (if issued secur	ities)	
Number and cla	ss of securities to	

which the interest relates



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**Director's Initial Interest Notice** 

Ref	erences
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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 enti	ty: WARRURTON	COMMUNITY	KINANCIN	GEVICES LEDE	261
ABN:	090 252	627		1,500,000	

The information below is given on behalf of:

Name of Director:	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1
BADEN BEARY	
Date of Appointment:	
20-11-2002	

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

Number and	class of	Becurities	
100	0	ORD	

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	
	/V/ <u>L</u>
Nature of Interest	
Name of registered holder	
(If issued securities)	
Number and class of securities to which the interest relates	



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BSX	Listing	Rules

### **Director's Initial Interest Notice**

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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: WARRENTO & GMMONITY EINENTESTALICES WINTED
ABN: 090 252 627

The information below is given on behalf of:

Name of Director:	
GEOMERY MICHAEL VICHERS	
Date of Appointment:	
29-10.1999	

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

Number and cla	ss of securities	 
500	ORD	

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
M.C.	

3. Director's interests in contracts

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