



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: Wantirna Community Financial Services Limited
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ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Alan Roy Burney
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Date of Appointment: 23th January, 2006

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

Number and class of securities

1001 ordinary

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
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(Detail how the relevant interest was obtained)	
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NIL

3. Director's interests in contracts

Detail of contract	Nil
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Nature of interest	
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Name of registered holder (If issued securities)	
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Number and class of securities to which the interest relates	
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Name of entity: Wantirna Community Financial Services Limited
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ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Garry Harrison Grace

Date of Appointment: 23th January, 2006

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

Number and class of securities 2 ordinary
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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
Dundas River Staff Super Fund	20,000 ordinary

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	



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Name of entity: Wantirna Community Financial Services Limited
ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Gary Tor
Date of Appointment: 23th January, 2006

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

Number and class of securities 1 ordinary

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 NIL
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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	



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Name of entity: Wantirna Community Financial Services Limited
ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Judy Ann Blizzard
Date of Appointment: 23th January, 2006

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

Number and class of securities 501 ordinary

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
	NIL

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	



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Name of entity: Wantirna Community Financial Services Limited
ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Julianne Mary Spithill

Date of Appointment: 23th January, 2006

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

Number and class of securities 501 ordinary

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 NIL
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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	



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Name of entity: Wantirna Community Financial Services Limited
ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Robert Frederick Scott
Date of Appointment: 23th January, 2006

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

Number and class of securities 3001 ordinary

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
	NIL

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	



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Name of entity: Wantirna Community Financial Services Limited

ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Rowland Skipsey Ward

Date of Appointment: 23th January, 2006

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

Number and class of securities

500 ordinary

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

NIL

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**



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Name of entity: Wantirna Community Financial Services Limited

ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Sharon Teresa O'Malley

Date of Appointment: 23th January, 2006

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

Number and class of securities
1 ordinary

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)
JCF Holdings Pty. Ltd (OMR
Superannuation Fund Account)

Number and class of securities
5000

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	



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Name of entity: Wantirna Community Financial Services Limited
ABN : 43 118 000 230

The information below is given on behalf of:

Name of Director: Thomas Adrian Spiesser

Date of Appointment: 23 rd January, 2006
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1. Director's interests in securities where the director is the registered holder

Number and class of securities 501 ordinary

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 Nil
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Nil

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	