



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: YARRAMAN FINANCIAL SERVICES LTD
ABN: 57 113 889 768

The information below is given on behalf of:

Name of Director: ROSS CHRISTOPHER BEGENT
Date of Appointment: 19-04-2005

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

Number and class of securities 2001 ORD
 HELD JOINTLY

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	

Date 29/10/2003

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Name of entity: YARRAMAN FINANCIAL SERVICES LTD.
 ABN: 57 113 889 768

The information below is given on behalf of:

Name of Director: KEITH ROY CARROLL
 Date of Appointment: 19-04-2005

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

Number and class of securities 1501 ORD
 HELD JOINTLY

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: YARRAMAN FINANCIAL SERVICES LTD
 ABN: 57 113 889 768

The information below is given on behalf of:

Name of Director: TERENCE EDWARD DHANN
 Date of Appointment: 19-04-2005

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

Number and class of securities 501 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	
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: YARBAMAN FINANCIAL SERVICES LTD
ABN: 57 113 889 768

The information below is given on behalf of:

Name of Director: DAVID WAYNE EMMIS
Date of Appointment: 19-04-2005

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

Number and class of securities 1001 ORD
 HELD JOINTLY

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: YARRAMAN FINANCIAL SERVICES LTD
 ABN: 57 113 889 768

The information below is given on behalf of:

Name of Director: JOHN HENRY HARWOOD
 Date of Appointment: 06-12-2005

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

Number and class of securities

1000 HELD JOINTLY

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: YARRAMAN FINANCIAL SERVICES LTD.
 ABN: 57 113 889 768

The information below is given on behalf of:

Name of Director: GUNTER NEHRING
 Date of Appointment: 19-04-2005

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

Number and class of securities

1001 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	
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: YARRAMAN FINANCIAL SERVICES LTD
 ABN: 57 113 889 768

The information below is given on behalf of:

Name of Director: DAWN MARGARET PLUMRIDGE
 Date of Appointment: 19 - 04 - 2005

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

Number and class of securities

501 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		
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: YARRAMAN FINANCIAL SERVICES LTD
ABN: 57 113 889 768

The information below is given on behalf of:

Name of Director: LESLIE WALTER SCHLOSS
Date of Appointment: 19-04-2005

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

Number and class of securities
 1001 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
	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: YARRAMAN FINANCIAL SERVICES LTD
 ABN: 57 43 889 768

The information below is given on behalf of:

Name of Director: NOEL LESLIE STROHFELD
 Date of Appointment: 19 - 04 - 2005

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

Number and class of securities 501 ORD
HELD JOINTLY

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
<u>STROHFELD AGRICULTURAL IMPROV</u>	<u>500 ORD (HELD JOINTLY)</u>
<u>STROHFELD PTY LTD</u>	<u>500 ORD (HELD JOINTLY)</u>

3. Director's interests in contracts

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