



## Annexure 3D

## 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	YARRAMAN FINANCIAL SERVICES LIMITED
ABN	57 113 889 768

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

Name of Director	MR JOHN HENRY HARWOOD
Date of last notice	06-12-2005

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

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

Direct or indirect interest	1500 ORDINARY SHARES
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HELD JOINTLY WITH SPOUSE
Date of change	16 JUNE 2006
No. of securities held prior to change	1000
Class	ORD
Number acquired	500
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 PER SHARE
No. of securities held after change	1500
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>	PURCHASE OF ADDITIONAL SHARES AS PROVIDED IN PROSPECTUS

Date 12/12/2002

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## Change of Director's Interest Notice

## Part 2 – Change of director's interests in contracts

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

Detail of contract	N/A	
Nature of interest	N/A	
Name of registered holder (if issued securities)	N/A	
Date of change	N/A	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A	
Interest acquired	N/A	
Interest disposed	N/A	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A	
Interest after change	N/A	