

Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

| DON LIBITING RULES | | Director 5 illitial illiterest Noti |
|--|---|---|
| References | Corporations Act, s.205G | |
| | s Initial Interest in X becomes the property | an Entity of BSX and may be made public. |
| Name of entity: Bellarine Peninsula Community Branch Limited | | |
| ABN: 33 089 107 6 | 57 | |
| The information bel | ow is given on beha | ılf of: |
| Name of Director: Janina RANDONE | | |
| Date of Appointme 27 th June 2011 | ent: | |
| 1. Director's intere | ests in securities w | here the director is the registered |
| Number and class 4500 ordinary | of securities | |
| 2. Director's intere | ests in securities w | here the director is not the registered |
| Name of holder & (Detail how the relevant in N/A | | Number and class of securities |
| 3. Director's intere | ests in contracts | |
| Detail of contract | | nil |
| Nature of interest | | |
| Name of registered (If issued securities | | |
| Number and class which the interest | | |
| | | |

Date 29/10/2003 Page 1 of 1