



**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.

<b>Name of entity: Bellarine Peninsula Community Branch Limited</b>
<b>ABN : 33 089 107 657</b>

The information below is given on behalf of:

<b>Name of Director: Ann Elizabeth Nichol</b>
<b>Date of Appointment: 12/07/1999</b>

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

<b>Number and class of securities</b>
<b>2,000 ordinary</b>

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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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



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The information below is given on behalf of:

<b>Name of Director: Justine Paige Finlay</b>
<b>Date of Appointment: 25/06/2001</b>

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

<b>Number and class of securities</b>
<b>Nil</b>

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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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



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The information below is given on behalf of:

<b>Name of Director: James Anthony Farrell</b>
<b>Date of Appointment: 13/02/2004</b>

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

<b>Number and class of securities</b> nil
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**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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



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The information below is given on behalf of:

<b>Name of Director: Francis Joseph Kelloway</b>
<b>Date of Appointment: 24/02/2003</b>

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

<b>Number and class of securities</b> nil
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**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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



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<b>ABN : 33 089 107 657</b>

The information below is given on behalf of:

<b>Name of Director: Karen Ann Woodhart</b>
<b>Date of Appointment: 12/07/1999</b>

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

<b>Number and class of securities</b>
<b>1 ordinary plus 3000 ordinary held jointly with Peter Woodhart</b>

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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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



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The information below is given on behalf of:

<b>Name of Director: Russell Robert Enders</b>
<b>Date of Appointment: 25/06/2001</b>

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

<b>Number and class of securities</b>
<b>Nil</b>

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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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



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The information below is given on behalf of:

<b>Name of Director: Robert John Hynes</b>
<b>Date of Appointment: 13/02/2004</b>

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

<b>Number and class of securities</b> nil
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**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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



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The information below is given on behalf of:

<b>Name of Director: Steven Charles Schulze</b>
<b>Date of Appointment: 13/02/2004</b>

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

<b>Number and class of securities</b> nil
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**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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





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The information below is given on behalf of:

<b>Name of Director: Stephen Matthew Thew</b>
<b>Date of Appointment: 01/10/2002</b>

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

<b>Number and class of securities</b>
<b>2,000 Ordinary</b>

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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
n/a	

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

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