



**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.

<b>Name of entity:</b>	BERAWA DISTRICT FINANCIAL SERVICES
<b>ABN:</b>	62 116 755 958

The information below is given on behalf of:

<b>Name of Director:</b>	KEITH A. DE CRESSAC
<b>Date of Appointment:</b>	19.10.2005

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

<b>Number and class of securities</b>	5000 ORDINARY SHARES
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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> <small>(Detail how the relevant interest was obtained)</small>	<b>Number and class of securities</b>

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

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

*Keith A. De Cressac* 5/4/06



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### Notice of Director's Initial Interest in an Entity

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Name of entity: BEROWRA Y DISTRICT FINANCIAL SERVICES LIMITED
ABN: 62 116 755 938

The information below is given on behalf of:

Name of Director: GREGORY NUJENT BAXTER
Date of Appointment: 19 OCTOBER 2005

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

Number and class of securities
6000 ORDINARY SHARES

#### 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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Information given to BSX becomes the property of BSX and may be made public.

<b>Name of entity:</b> BEROWA & DISTRICT FINANCIAL SERVICES LTD
<b>ABN:</b> <del>6211068019178</del> 62116755938

The information below is given on behalf of:

<b>Name of Director:</b>	CHRISTINE KAYE WHYTE
<b>Date of Appointment:</b>	19-10-05

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

<b>Number and class of securities</b>
5000 ORDINARY SHARES

**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>

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

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



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<b>Name of entity:</b>	BERDARA DISTRICT FINANCIAL SERVICES LTD
<b>ABN:</b>	62 116 755 938

The information below is given on behalf of:

<b>Name of Director:</b>	MATTHEW J. HENDOU
<b>Date of Appointment:</b>	19/10/05

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

<b>Number and class of securities</b>	5,000 ordinary shares
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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> <small>(Detail how the relevant interest was obtained)</small>	<b>Number and class of securities</b>

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

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



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<b>Name of entity:</b> BELMORA + DISTRICT FINANCIAL SERVICES (7)
<b>ABN:</b> 62 116 755 938

The information below is given on behalf of:

<b>Name of Director:</b> BARRY JOHN PALMER.
<b>Date of Appointment:</b> 19/10/05

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

<b>Number and class of securities</b> 1 ORD SHARE
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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
ESAMAR SUPERANNUATION FUND	10,000 ORD SHARES

## 3. Director's interests in contracts

<b>Detail of contract</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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<b>Name of entity:</b> BEROWRA + DISTRICT FINANCIAL SERVICES LTD
<b>ABN:</b> 62 116 755 938

The information below is given on behalf of:

<b>Name of Director:</b>	MICHAEL PATRICK KELLS
<b>Date of Appointment:</b>	19 <sup>th</sup> October 2005

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

<b>Number and class of securities</b>
1,000 ORD SHARES

**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>

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

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



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Information given to BSX becomes the property of BSX and may be made public.

<b>Name of entity:</b>	BEROWM + DISTRICT FINANCIAL SERVICES LTD
<b>ABN:</b>	62 116 755 938

The information below is given on behalf of:

<b>Name of Director:</b>	STEPHEN GREEN
<b>Date of Appointment:</b>	19TH OCTOBER 2005

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

<b>Number and class of securities</b>	1500 ORD SHARES
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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>

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

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



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<b>Name of entity:</b> BEROWRA + DISTRICT FINANCIAL SERVICES LIMITED
<b>ABN:</b> 62 116 755 938

The information below is given on behalf of:

<b>Name of Director:</b>	GEORGE VINCENT HUGHES
<b>Date of Appointment:</b>	19-10-05

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

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

#### 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

<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>	