

**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.

<i>Name of entity:</i> <b>CAPILANO HONEY LIMITED</b>
<i>ABN :</i> <b>55 009 686 435</b>

The information below is given on behalf of:

<i>Name of Director:</i> <b>GREGORY P ROBERTS</b>
<i>Date of Appointment:</i> <b>06/10/05</b>

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

<i>Number and class of securities</i> <b>G P Roberts is a partner in a partnership which holds 16,000 ordinary shares</b>
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**2. Director's interests in securities where the director is not the registered holder**

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

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

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