



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.

Name of entity: **CAPILANO HONEY LIMITED**

ABN : **55 009 686 435**

The information below is given on behalf of:

Name of Director: **SIMON TREGONING**

Date of Appointment: **01/07/2006**

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

Number and class of securities
S Tregoning holds NIL shares

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

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

3. Director's interests in contracts

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