



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> CAPILANO HONEY LIMITED
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<i>ABN :</i> 55 009 686 435

The information below is given on behalf of:

<i>Name of Director:</i> JAMES BRETT LOCHRAN HEADING

<i>Date of Appointment:</i> 01/07/08

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

<i>Number and class of securities</i>

J B L Heading holds 5,000 ordinary shares
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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)

Nil

<i>Number and class of securities</i>

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)
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Nil

<i>Number and class of securities to which the interest relates</i>

Nil
