



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
<i>ABN :</i> 55 009 686 435

The information below is given on behalf of:

<i>Name of Director:</i> BERNARD JAMES BALLANTYNE
<i>Date of Appointment:</i> 23/08/1991

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

<i>Number and class of securities</i> B J Ballantyne holds 1 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)	<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



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The information below is given on behalf of:

<i>Name of Director:</i> DONALD GORDON KEITH
<i>Date of Appointment:</i> 13/10/1989

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

<i>Number and class of securities</i> D G Keith is a partner in a partnership which holds 57,920 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)	<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



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The information below is given on behalf of:

<i>Name of Director:</i> IAN ALFRED CANE
<i>Date of Appointment:</i> 05/10/1990

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

<i>Number and class of securities</i> I A Cane is a partner in a partnership which holds 24,235 ordinary 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



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The information below is given on behalf of:

<i>Name of Director:</i> PHILLIP FRANCIS McHUGH
<i>Date of Appointment:</i> 08/10/1993

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

<i>Number and class of securities</i> P F Mchugh is a partner in a partnership which holds 33,676 ordinary shares and individually holds 1,000 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)	<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



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The information below is given on behalf of:

<i>Name of Director:</i> ROSEMARY DOHERTY
<i>Date of Appointment:</i> 06/10/2000

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

<i>Number and class of securities</i> R Doherty is a partner in a partnership which holds 11,204 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)	<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



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The information below is given on behalf of:

<i>Name of Director:</i> ROGER DAVID MASTERS
<i>Date of Appointment:</i> 19/04/1996

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

<i>Number and class of securities</i> R D Masters holds 1 ordinary 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



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The information below is given on behalf of:

<i>Name of Director:</i> TREVOR MORGAN
<i>Date of Appointment:</i> 14/02/1998

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

<i>Number and class of securities</i> T Morgan is a partner in a partnership which holds 13,260 ordinary 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



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The information below is given on behalf of:

<i>Name of Director:</i> WARWICK BIRDSALL WILSHIRE
<i>Date of Appointment:</i> 01/07/1984

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

<i>Number and class of securities</i> W B Wilshire holds 1 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)	<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