



**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: East Gosford and Districts Financial Services Limited</b>
<b>ABN : 90092538620</b>

The information below is given on behalf of:

<b>Name of Director: Brian Wilfred Lindbeck</b>
<b>Date of Appointment: 19 April 2000</b>

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

<b>Number and class of securities</b> 3001 fully paid 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> (Detail how the relevant interest was obtained) Elaine Jean Lindbeck on issue	<b>Number and class of securities</b> 2000 fully paid ordinary shares
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**3. Director's interests in contracts**

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



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<b>ABN : 90092538620</b>

The information below is given on behalf of:

<b>Name of Director: Barry Kenneth McDonald</b>
<b>Date of Appointment: 6 December 2001</b>

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

<b>Number and class of securities</b> 1000 fully paid 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> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
NIL	Nil

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

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



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<b>ABN : 90092538620</b>

The information below is given on behalf of:

<b>Name of Director: Robert Geoffrey Rudd</b>
<b>Date of Appointment: 19 April 2000</b>

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

<b>Number and class of securities</b> 1001 fully paid 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> (Detail how the relevant interest was obtained) Dianne Rudd & R G Rudd (joint) on issue	<b>Number and class of securities</b> 2000 fully paid ordinary shares
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**3. Director's interests in contracts**

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



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<b>ABN : 90092538620</b>

The information below is given on behalf of:

<b>Name of Director: Garry Samuel Morris</b>
<b>Date of Appointment: 29 April 2004</b>

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

<b>Number and class of securities</b> 500 fully paid 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> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
NIL	Nil

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

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



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<b>ABN : 90092538620</b>

The information below is given on behalf of:

<b>Name of Director: Maxwell Robert Hiron</b>
<b>Date of Appointment: 19 April 2000</b>

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

<b>Number and class of securities</b> 1001 fully paid up 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>
NIL	Nil

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

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



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<b>ABN : 90092538620</b>

The information below is given on behalf of:

<b>Name of Director: Stephen David McIntosh</b>
<b>Date of Appointment: 6 December 2001</b>

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

<b>Number and class of securities</b> 1001 fully paid 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> (Detail how the relevant interest was obtained) Kathleen McIntosh on issue	<b>Number and class of securities</b> 1000 fully paid ordinary shares
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**3. Director's interests in contracts**

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