

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:	Emu Park & District Financial Services Limited
ABN :	41 113 396 768

The information below is given on behalf of:

Name of Director:	Robert George HODGSON
Date of Appointment:	16 March 2005

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

Number and class of securities
2,501 fully paid ordinary shares

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

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
Robert George Hodgson & Pamela May Hodgson <Golobadana Pty Ltd Super Fund A/C>	25,000 fully paid ordinary shares
<Thomas Hodgson A/C>	500 fully paid ordinary shares
<Samuel Hodgson A/C> (by subscription)	500 fully paid ordinary shares

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity:	Emu Park & District Financial Services Limited
ABN :	41 113 396 768

The information below is given on behalf of:

Name of Director:	Adrian Graham NEWBY
Date of Appointment:	16 March 2005

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

Number and class of securities 501 fully paid ordinary shares
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
Not Applicable	

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity:	Emu Park & District Financial Services Limited
ABN :	41 113 396 768

The information below is given on behalf of:

Name of Director:	Anthony Thomas WHITE
Date of Appointment:	16 March 2005

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

Number and class of securities 2,501 fully paid ordinary shares

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

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
Not Applicable	

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity:	Emu Park & District Financial Services Limited
ABN :	41 113 396 768

The information below is given on behalf of:

Name of Director:	Gregory Cecil THOMASSON
Date of Appointment:	16 March 2005

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

Number and class of securities 5,001 fully paid ordinary shares

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

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
Not Applicable	

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity:	Emu Park & District Financial Services Limited
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The information below is given on behalf of:

Name of Director:	Graham Richard CUMMINS
Date of Appointment:	16 March 2005

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

Number and class of securities 1 fully paid ordinary share
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest <small>(Detail how the relevant interest was obtained)</small>	Number and class of securities
T T Cummins & Son Pty Ltd <Cummins Family Trust> (by subscription)	30,000 fully paid ordinary shares

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity:	Emu Park & District Financial Services Limited
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The information below is given on behalf of:

Name of Director:	Jeffrey Hugh PORTER
Date of Appointment:	16 March 2005

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

Number and class of securities 1 fully paid ordinary share
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
Jeffrey Hugh Porter & Lynette Ann Swanson (Joint Holding) (by subscription)	5,000 fully paid ordinary shares

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Name of entity:	Emu Park & District Financial Services Limited
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The information below is given on behalf of:

Name of Director:	Lynette Ann SWANSON
Date of Appointment:	16 March 2005

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

Number and class of securities 1 fully paid ordinary share
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
Jeffrey Hugh Porter & Lynette Ann Swanson (Joint Holders) (by subscription)	5,000 fully paid ordinary shares

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Information given to BSX becomes the property of BSX and may be made public.

Name of entity:	Emu Park & District Financial Services Limited
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The information below is given on behalf of:

Name of Director:	Lance Steven CUMMINS
Date of Appointment:	16 March 2005

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

Number and class of securities 1 fully paid ordinary share

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

Name of holder & nature of interest <small>(Detail how the relevant interest was obtained)</small>	Number and class of securities
T T Cummins & Son Pty Ltd <Cummins Family Trust> (by subscription)	30,000 fully paid ordinary shares

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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Information given to BSX becomes the property of BSX and may be made public.

Name of entity:	Emu Park & District Financial Services Limited
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The information below is given on behalf of:

Name of Director:	Murray Charles MCLAY
Date of Appointment:	16 March 2005

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

Number and class of securities 1 fully paid ordinary share

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

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
Not Applicable	

3. Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	