

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.

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| Name of entity: Emu Park & District Financial Services Limited |
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| ABN : 41 113 396 768 |
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The information below is given on behalf of:

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| Name of Director: |
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| Pamela Patricia Harrison |
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| Date of Appointment: |
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|---------------------------------|
| 11 th September 2007 |
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1. Director's interests in securities where the director is the registered holder

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|---------------------------------------|
| Number and class of securities |
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|-----|
| Nil |
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2. Director's interests in securities where the director is not the registered holder

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|--|---------------------------------------|
| Name of holder & nature of interest | Number and class of securities |
|--|---------------------------------------|

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| (Detail how the relevant interest was obtained) | |
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| Nil | |
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| | Nil |
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3. Director's interests in contracts

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| Detail of contract | Nil |
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| Nature of interest | Nil |
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| Name of registered holder (If issued securities) | Nil |
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|---|------------|
| Number and class of securities to which the interest relates | Nil |
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