

**Paynesville & District  
Financial Services Limited**



Mr Ian Craig  
Manager  
Bendigo Stock Exchange  
PO Box 191  
Flinders Lane Victoria 8009

**DIRECTOR'S INITIAL INTEREST NOTICE**

Enclosed are completed Director's Initial Interest Notice for Directors of  
Paynesville & District Financial Services.

Regards

A handwritten signature in black ink, appearing to read 'John Smellin'.

John Smellin  
Company Secretary  
3 March 2006



## Annexure 3E

## BSX Listing Rules

## Director's Initial Interest Notice

## 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:	Paynesville and District Financial Services Limited
ABN :	11068 049 178

The information below is given on behalf of:

Name of Director:	Donald William BLAINEY
Date of Appointment:	15 July 2005

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

Number and class of securities	501 Ordinary Shares . (F.P.O.)
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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
Nil	Nil

## 3. Director's interests in contracts

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

Date 29/10/2003

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## BSX Listing Rules

## Director's Initial Interest Notice

## 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:	PAYNESVILLE * DISTRICT FINANCIAL SERVICES LTD	
ABN :	1068 049 178	Ellen Ruth Wilson

The information below is given on behalf of:

Name of Director:	Ellen Ruth Wilson
Date of Appointment:	15/7/05

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

## Number and class of securities

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
N/A	N/A

## 3. Director's interests in contracts

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

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## Director's Initial Interest Notice

## 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: PAYNESVILLE DISTRICT FINANCIAL SERVICES LTD  
 ABN: 1068 049 178

The information below is given on behalf of:

Name of Director: JOHN CHARLES SMELKIN

Date of Appointment: 15 JULY 05

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

## Number and class of securities

5001 FULLY PAID ORDINARY SHARES

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

## Name of holder &amp; nature of interest

(Detail how the relevant interest was obtained)

MASHIO PTY LTD.  
DIRECTOR OF THIS COMPANY  
WHICH PURCHASED THE SHARES

## Number and class of securities

1000 FULLY PAID  
ORDINARY SHARES

## 3. Director's interests in contracts

## Detail of contract

NIL

## Nature of interest

N/A

Name of registered holder  
(If issued securities)

N/A

Number and class of securities to  
which the interest relates

N/A



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## BSX Listing Rules

## Director's Initial Interest Notice

## 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: PAYNESVILLE X DISTRICT FINANCIAL SERVICES LTD  
 ABN: 11068 049 178

The information below is given on behalf of:

Name of Director:

MEAGHAN QUINN

Date of Appointment:

15/07/06

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

Number and class of securities

ONE ORDINARY SHARE

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

Name of holder &amp; nature of interest

(Detail how the relevant interest was obtained)

NIL

Number and class of securities

N/A

## 3. Director's interests in contracts

Detail of contract

NIL

Nature of interest

N/A

Name of registered holder  
(If issued securities)

N/A

Number and class of securities to  
which the interest relates

N/A

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## 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: PROSQUINE + DISCRET FINANCIAL SERVICES  
 ABN: 11068 049 178

The information below is given on behalf of:

Name of Director: MARK ANTHONY KENNEY

Date of Appointment: 15-7-05

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

## Number and class of securities

5001

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

## Name of holder &amp; nature of interest

(Detail how the relevant interest was obtained)

PROSQUINE JOINERY P/L

## Number and class of securities

5000

## 3. Director's interests in contracts

## Detail of contract

N/A

## Nature of interest

N/A

Name of registered holder  
(If issued securities)

N/A

Number and class of securities to  
which the interest relates

N/A.

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## BSX Listing Rules

## Director's Initial Interest Notice

## 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: PAYNESVILLE DISTRICT FINANCIAL SERVICES  
 ABN: 115 308 016 115 308 016 11068 049 178

The information below is given on behalf of:

Name of Director: ANDREW CHARLES QUIRK  
 Date of Appointment: 15-7-05

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

Number and class of securities  
3001 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
<u>CLASIRE COMPUTER SOLUTION BUSINESS PARTNER SHIP</u>	<u>3000 FULLY PAID ORDINARY SHARES</u>

## 3. Director's interests in contracts

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

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BSX Listing Rules

Director's Initial Interest Notice

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: RAYNESVILLE T DISTRICT FINANCIAL SERVICES  
 ABN: 115 308 015 11068 049 178

The information below is given on behalf of:

Name of Director: RHONDDA MIRIAM FISHER  
 Date of Appointment: 15 July 2003

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

Number and class of securities  
5001 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
<u>NIL</u>	<u>N/A</u>

## 3. Director's interests in contracts

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

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## BSX Listing Rules

## Director's Initial Interest Notice

**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:</b> <i>RAYNSVILLE + DISTRICT FINANCIAL SERVICES</i>
<b>ABN:</b> <i>11068 049 178</i>

The information below is given on behalf of:

<b>Name of Director:</b> <i>MERYYN JOHN WIGG</i>
<b>Date of Appointment:</b> <i>15.7.2005</i>

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

<b>Number and class of securities</b> <i>2501 FULLY PAID ORDINARY SHARES.</i>
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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>
<i>N/A</i>	<i>N/A</i>

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

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

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*M. J. Wigg*



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## 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: PAYNEVILLE & DISTRICT FINANCIAL SERVICES  
 ABN: ~~11 668 049 178~~

The information below is given on behalf of:  
11 668 049 178

Name of Director: GEOFFREY D. BROOKS

Date of Appointment: 15<sup>th</sup> JULY 06

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

Number and class of securities: 1 (ONE)  
2500 FULLY PAID ORDINARY

## 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
<u>BROOKS SUPERANNUATION FUND</u>	<u>2500</u>

## 3. Director's interests in contracts

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

SM.



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## 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:	PAYNESVILLE + DISTRICT FINANCIAL SERVICES PTY LTD
ABN:	11068 049 178

The information below is given on behalf of:

Name of Director:	STEPHEN JOSEPH HALL
Date of Appointment:	15th July 2005

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

## Number and class of securities

5001 FULLY PAID ORDINARY
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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
PAYNESVILLE BOAT HIRE	5000
BAIRNSDALE MOTOR COMPANY	5000

## 3. Director's interests in contracts

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

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BSX Listing Rules

Director's Initial Interest Notice

## 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: PAYNESVILLE DISTRICT FINANCIAL SERVICES LIMITED  
 ABN: 11068 049 178

The information below is given on behalf of:

## Name of Director:

ROBERT EMERSON GRAHAM REES

## Date of Appointment:

15 JULY 2004

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

## Number and class of securities

5001 FULLY PAID ORDINARY

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

## Name of holder &amp; nature of interest

(Detail how the relevant interest was obtained)

NONE

## Number and class of securities

N/A

## 3. Director's interests in contracts

## Detail of contract

NONE

## Nature of interest

NONE

Name of registered holder  
(If issued securities)

-

Number and class of securities to  
which the interest relates

-

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BSX Listing Rules

Director's Initial Interest Notice

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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:	PAYNESVILLE & DISTRICT FINANCIAL SERVICES
ABN :	11068 049 178

The information below is given on behalf of:

Name of Director:	DAVID STEPHEN BOWMAN
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Date of Appointment:	15th July 2005
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## 1. Director's interests in securities where the director is the registered holder

Number and class of securities	2501 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
NIL	N/A

## 3. Director's interests in contracts

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

*David Stephen Bowman*

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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:	PAYNESVILLE + DISTRICT FINANCIAL SERVICES LTD
ABN :	11 068 049 178

The information below is given on behalf of:

Name of Director:	GERARD S. VEITCH
Date of Appointment:	15TH JULY 2005

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

Number and class of securities	5001 Fully Paid Ordinary
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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
VEITCH FAMILY S/A FUND	5000 Fully Pd Ordinary

## 3. Director's interests in contracts

Detail of contract	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Number and class of securities to which the interest relates	N/A