

21 February 2020

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

APPENDIX 3X – CHRISTINE FELDMANIS

Please find attached the ASX Appendix 3X (Initial Director's Interest Notice) for Ms Christine Feldmanis.

Authorised for release by:



Cindy-Jane Lee
General Counsel & Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bell Financial Group Ltd
ABN	59 083 194 763

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christine Feldmanis
Date of appointment	21 February 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Feldmanis & Associates Pty Ltd ACN 073 467 473 (FAPL) as trustee for Feldmanis & Associates Superannuation Fund (Fund). Christine Feldmanis is a director and shareholder of FAPL and a member of the Fund.</p>	50,000 ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.