

Canterbury Surrey Hills Community Finance Limited

10 September 2020

Market Announcement
National Stock Exchange (**NSX**)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

CHANGE OF DIRECTOR'S INTEREST NOTICES

Canterbury Surrey Hills Community Finance Limited (NSX: CSH) attaches a Change of Director's Interest Notices.

Yours sincerely

Michael Sapountzis
Company Secretary
Canterbury Surrey Hills Community Finance Limited

For further information contact:

Juliann Byron
Chairman
+61 419 368 029

Michael Sapountzis
Company Secretary
+61 403 247 523

ABN 96 099 590 593
143 Maling Road, Canterbury VIC 3126

www.supportingourcommunity.com.au



Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

Change of Director's Interest Notice

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

Name of entity	Canterbury Surrey Hills Community Finance Limited
ABN	96 099 590 593

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Juliann Ruth Byron
Date of last notice	8 November 2018

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Haytay Pty Ltd <Ledcourt Super Fund A/C>, Juliann Byron is a Director and Beneficiary of the Super Fund. (b) Connolly Management Group Pty Ltd, Juliann Byron is a Shareholder of the entity. (c) Hayden John Connolly, shares held by child of Juliann Byron. (d) Taylor Katherine Connolly, shares held by child of Juliann Byron.
Date of change	9 September 2020
No. of securities held prior to change	<u>Direct</u> 2,200 Fully Paid Ordinary Shares <u>Indirect</u> 19,800 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	5,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,300

No. of securities held after change	<u>Direct</u> 7,200 Fully Paid Ordinary Shares <u>Indirect</u> 19,800 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Change of Director's Interest Notice

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Name of entity	Canterbury Surrey Hills Community Finance Limited
ABN	96 099 590 593

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Michael Sapountzis
Date of last notice	29 March 2019

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 September 2020
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	1,600
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,376
No. of securities held after change	1,600
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A