

Canterbury Surrey Hills Community Finance Limited

31 March 2022

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

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

CHANGE OF DIRECTOR'S INTEREST NOTICE

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

Yours sincerely

Michael Sapountzis
Company Secretary
Canterbury Surrey Hills Community Finance Limited

For further information contact:

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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	10 September 2020

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	28 March 2022
No. of securities held prior to change	Direct 7,200 Fully Paid Ordinary Shares Indirect 19,800 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,100
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,045

No. of securities held after change	<u>Direct</u> 8,300 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.	Off-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