

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity
Everest Financial Group Limited (ACN 112 480 145)

Name of director	David Kent
Date of last notice	15 May 2007
Date that director ceased to be director	15 February 2009

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

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Glencraig Pty Limited <Mr Kent has the power to control the voting rights and disposal of the equity holding of Glencraig Pty Limited>	69,548 ordinary shares
Pacific Custodians Pty Limited <As a consequence of his resignation Mr Kent has become entitled to 95,095 ordinary shares which relate to bonuses earned in prior years.>	95,095 ordinary shares
	Total: 164,643 ordinary shares

Part 3 – Director's interests in contracts

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.