

Belmont Holdings Limited

(ABN 65 000 144 561)



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15 July 2004

Advice to: **Company Announcements**
 Australian Stock Exchange Limited

From: **Mr P.E.J.Murray**

Company Announcement

Initial Director's Interest Notice

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Peter E.J. Murray
Director



Initial Director's Interest Notice

Name of Entity:	Belmont Holdings Limited
ABN	65 000 144 561

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:	Mr Ian Geoffrey Hardy
Date of Appointment:	14 July 2004

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

Number & Class of Securities:	1,000 Ordinary Shares
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder.

Name of holder & nature of interest	Number & class of Securities	
- Symspur Pty Limited (shareholder)	21,277	Ordinary Shares
- Minton Superannuation Fund (member)	6,066	Ordinary Shares
- Oakey Creek Pastoral Co Pty Ltd (shareholder)	4,100	Ordinary Shares
	<u>31,433</u>	

Part 3 – Director's interests in contracts

Details 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 interest relates:	N/A