

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	EUROZ LIMITED
ABN	53 000 364 465

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jay Hughes
Date of last notice	25/11/2014

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

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.

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.	Mr Hughes is the sole Director and the sole shareholder of Inkese P/L Mr Hughes is a beneficiary of the Inkese Family Account and the Inkese Super Fund
Date of change	23/01/2015
No. of securities held prior to change	Inkese P/L - 945,567 Mr J & Mrs L Hughes Inkese Super Fund - 1,450,000 Mr Jay Hughes - 57,433 Inkese Family Account - 8,570,000 Total = 11,023,000
Class	Fully Paid Ordinary
Number acquired	30,823
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,750

+ See chapter 19 for defined terms.

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No. of securities held after change	Inkese P/L – 962,711 Mr J & Mrs L Hughes Inkese Super Fund – 1,463,679 Mr Jay Hughes - 57,433 Inkese Family Account – 8,570,000 Total = 11,053,823
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of 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	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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	EUROZ LIMITED
ABN	53 000 364 465

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew McKenzie
Date of last notice	25/11/2014

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

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr McKenzie is a Director and shareholder of Attrition Holdings P/L Mr McKenzie is a trustee and beneficiary of the McKenzie Super Fund Mrs C McKenzie is the spouse of Mr McKenzie Mr McKenzie is a Director and shareholder of ODW Nominees Pty Ltd
Date of change	23/01/2015
No. of securities held prior to change	Attrition Holdings P/L - 611,706 Mrs C McKenzie - 7,264,619 Mr A McKenzie Super Fund - 2,589,242 ODW Nominees Pty Ltd - 500,000 Mr Andrew McKenzie - 57,433 Total = 11,023,000
Class	Fully Paid Ordinary
Number acquired	30,823
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,750
No. of securities held after change	Attrition Holdings P/L – 622,797 Mrs C McKenzie – 7,264,619 Mr A McKenzie Super Fund – 2,608,974 ODW Nominees Pty Ltd – 500,000 Mr Andrew McKenzie - 57,433 Total = 11,053,823
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of 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	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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	EUROZ LIMITED
ABN	53 000 364 465

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg Chessell
Date of last notice	22/08/2014

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

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.

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.	Mr Chessell is a beneficiary of the Chessell Family A/C Mr Chessell is the spouse of Mrs Melanie Chessell Mr Chessell is a trustee and beneficiary of the Greg Chessell Super Fund.
Date of change	23/01/2015
No. of securities held prior to change	Chessell Family A/C - 450,000 Mrs Melanie Chessell - 2,000,000 Greg Chessell Super Fund - 1,502,439 Mr Greg Chessell - 38,289 Total = 3,990,728
Class	Fully Paid Ordinary
Number acquired	27,240
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26,292

+ See chapter 19 for defined terms.

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No. of securities held after change	Chessell Family A/C – 450,000 Mrs Melanie Chessell – 2,000,000 Greg Chessell Super Fund – 1,529,679 Mr Greg Chessell - 38,289 Total = 4,017,968
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of 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	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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	EUROZ LIMITED
ABN	53 000 364 465

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Doug Young
Date of last notice	22/08/2014

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

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Young is a Director of Jeune Pty Ltd Mr Young is a beneficiary of the Young Super Fund
Date of change	23/01/2015
No. of securities held prior to change	Jeune Pty Ltd - 668,584 Young Super Fund - 3,760,989 Mr Doug Young - 38,289 Total = 4,467,862
Class	Fully Paid Ordinary
Number acquired	11,785
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,375

+ See chapter 19 for defined terms.

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No. of securities held after change	Jeune Pty Ltd – 670,397 Jenue Pty Ltd <Young Super Fund > – 3,770,961 Mr Doug Young - 38,289 Total = 4,479,647
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan

Part 2 – Change of 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	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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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