

# 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	Doug Young
Date of last notice	03/08/2015

### 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	25/09/2015
No. of securities held prior to change	<b>Jeune Pty Ltd &lt;DMY A/C&gt;</b> Ordinary Shares – 693,617  <b>Jeune Pty Ltd &lt;Young Super Fund A/C&gt;</b> Ordinary Shares – 3,795,961  <b>Mr Douglas Young</b> Ordinary Shares- 58,289 (subject to vesting conditions)  Total = 4,547,867
Class	Fully Paid Ordinary
Number acquired	2,069
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,758.65
<b>No. of securities held after change</b>	<b>Jeune Pty Ltd &lt;DMY A/C&gt;</b> Ordinary Shares – 695,686  <b>Jeune Pty Ltd &lt;Young Super Fund A/C&gt;</b> Ordinary Shares – 3,795,961  <b>Mr Douglas Young</b> Ordinary Shares- 58,289 (subject to vesting conditions)  Total = 4,549,936
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

**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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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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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	Simon Yeo
Date of last notice	22/09/2015

### 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 Yeo is a trustee and beneficiary of the Cape Super Fund. Mr Yeo is a trustee and beneficiary of the Cape Investment Account .
Date of change	25/09/2015
No. of securities held prior to change	<b>Simon David &amp; Jennifer Dale Yeo</b> <The Cape Super Fund A/C> Ordinary Shares - 849,069  <b>Simon David &amp; Jennifer Dale Yeo</b> <The Cape Investment A/C> Ordinary Shares - 3,000,000  <b>Mr Simon David Yeo</b> Ordinary Shares - 63,289 (Subject to vesting conditions)  Total = 3,912,358
Class	Fully Paid Ordinary
Number acquired	931
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$800.66
<b>No. of securities held after change</b>	<b>Simon David &amp; Jennifer Dale Yeo</b> <b>&lt;The Cape Super Fund A/C&gt;</b> Ordinary Shares – 850,000  <b>Simon David &amp; Jennifer Dale Yeo</b> <b>&lt;The Cape Investment A/C&gt;</b> Ordinary Shares - 3,000,000  <b>Mr Simon David Yeo</b> Ordinary Shares - 63,289 (Subject to vesting conditions)  Total = 3,913,289
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

**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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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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<sup>+</sup> See chapter 19 for defined terms.