



15 December 2015

ASX Market Announcements

By email: frieda.orr@asx.com.au

Re. Appendix 3Y released on 11 December 2015 for Mr Jay Hughes

Please find attached a revised Appendix 3Y for Mr Jay Hughes. The previous version released on 11 December 2015 referred to the date of change being the 27 November 2015 when in fact the position changed on the 8 December 2015.

Kind Regards,

Chris Webster

Company Secretary

Euroz Limited

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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	03/12/2015

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 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	08/12/2015
No. of securities held prior to change	Inkese P/L – 999,630 Ordinary Shares Mr Jay Hughes & Mrs Linda Hughes < Inkese Super Fund > Ordinary Shares - 1,519,425 Mr Jay Evan Dale Hughes Ordinary Shares - 87,433 (subject to vesting conditions) Mr Jay Evan Dale Hughes < Inkese Family Account > 8,953,827 Ordinary Shares Total = 11,560,315
Class	Fully Paid Ordinary

+ See chapter 19 for defined terms.

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Number acquired	2,061
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,739
No. of securities held after change	Inkese P/L – 1000,000 Ordinary Shares Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares - 1,520,000 Mr Jay Evan Dale Hughes Ordinary Shares - 87,433 (subject to vesting conditions) Mr Jay Evan Dale Hughes <Inkese Family Account> 8,954,943 Ordinary Shares Total = 11,562,376
Nature of change <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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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?	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

⁺ See chapter 19 for defined terms.