

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	Anthony Brittain
Date of last notice	11/12/2015

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	22/12/2015
No. of securities held prior to change	<p>Mr Anthony Mark Brittain Ordinary Shares – 17,409</p> <p>Mr Anthony Mark Brittain Ordinary Shares – 368,000</p> <p>Mr Anthony Mark Brittain Ordinary Shares – 42,388 (Subject to vesting conditions)</p> <p>Total = 427,797</p>
Class	Fully Paid Ordinary
Number acquired	8,845
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,500

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Mr Anthony Mark Brittain Ordinary Shares – 17,409</p> <p>Mr Anthony Mark Brittain Ordinary Shares – 368,000</p> <p>Mr Anthony Mark Brittain Ordinary Shares – 51,233 (Subject to vesting conditions)</p> <p>Total = 436,642</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Grant of performance rights shares

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
--	-----

+ See chapter 19 for defined terms.

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	11/12/2015

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 Young is a Director of Jeune Pty Ltd Mr Young is a beneficiary of the Young Super Fund
Date of change	22/12/2015
No. of securities held prior to change	Jeune Pty Ltd <Young Super Fund A/C> Ordinary Shares – 4,500,000 Mr Douglas Young Ordinary Shares- 58,289 (subject to vesting conditions) Total = 4,558,289
Class	Fully Paid Ordinary
Number acquired	14,742
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,500

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Jeune Pty Ltd <Young Super Fund A/C> Ordinary Shares – 4,500,000</p> <p>Mr Douglas Young Ordinary Shares- 73,031 (subject to vesting conditions)</p> <p>Total = 4,573,031</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Grant of performance rights shares

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
--	-----

+ See chapter 19 for defined terms.

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	Greg Chessell
Date of last notice	11/12/2015

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 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	22/12/2015
No. of securities held prior to change	Mr Gregory & Mrs Melanie Chessell <Greg Chessell Super Fund A/C> Ordinary Shares – 1,650,000 Melanie Jane Chessell Ordinary Shares – 2,000,000 Gregory John Chessell <F/Fund A/C> Ordinary Shares – 500,000 Gregory John Chessell Ordinary Shares – 55,789 (Subject to vesting conditions) Total = 4,205,789
Class	Fully Paid Ordinary

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	14,742
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,500
No. of securities held after change	<p>Mr Gregory & Mrs Melanie Chessell <Greg Chessell Super Fund A/C> Ordinary Shares – 1,650,000</p> <p>Melanie Jane Chessell Ordinary Shares – 2,000,000</p> <p>Gregory John Chessell <F/Fund A/C> Ordinary Shares – 500,000</p> <p>Gregory John Chessell Ordinary Shares – 70,531 (Subject to vesting conditions)</p> <p>Total = 4,220,531</p>
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>	Grant of performance rights shares

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.

Appendix 3Y
Change of Director's Interest Notice

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?	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.

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	15/12/2015

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	22/12/2015
No. of securities held prior to 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
Class	Fully Paid Ordinary

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	26,536
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$22,500
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 – 113,969 (subject to vesting conditions) Mr Jay Evan Dale Hughes <Inkese Family Account> 8,954,943 Ordinary Shares Total = 11,588,912
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>	Grant of performance rights shares

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.

Appendix 3Y
Change of Director's Interest Notice

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?	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.

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	Andrew McKenzie
Date of last notice	11/12/2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	22/12/2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Attrition Holdings P/L Ordinary Shares – 644,368</p> <p>Mrs Catherine Patricia McKenzie Ordinary Shares – 7,556,240</p> <p>Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 2,774,339</p> <p>ODW Nominees Pty Ltd Ordinary Shares – 500,000</p> <p>Mr Andrew William McKenzie Ordinary Shares - 87,433 (subject to vesting conditions)</p> <p>Total = 11,562,380</p>
<p>Class</p>	<p>Fully Paid Ordinary</p>
<p>Number acquired</p>	<p>26,536</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$22,500</p>
<p>No. of securities held after change</p>	<p>Attrition Holdings P/L Ordinary Shares – 644,368</p> <p>Mrs Catherine Patricia McKenzie Ordinary Shares – 7,556,240</p> <p>Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 2,774,339</p> <p>ODW Nominees Pty Ltd Ordinary Shares – 500,000</p> <p>Mr Andrew William McKenzie Ordinary Shares – 113,969 (subject to vesting conditions)</p> <p>Total = 11,588,916</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of performance rights shares</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
---------------------------	------------

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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?	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.

Rule 3.19A.2

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	Russell Kane
Date of last notice	22/12/2015

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 Kane is the spouse of Mrs Catherine Kane Mr Kane is a director of RPK Nominees Pty Ltd Mr Kane is a beneficiary of the R&C Kane Super Fund.
Date of change	22/12/2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Mr Russell Peter Kane Ordinary Shares – 750,000</p> <p>Mrs Catherine Elizabeth Kane Ordinary Shares – 1,900,000</p> <p>RPK Nominees Pty Ltd <R&C Kane Super Fund> Ordinary Shares – 87,189</p> <p>Mr Russell Peter Kane Ordinary Shares - 72,861 (subject to vesting conditions)</p> <p>Mr Russell Kane <Arianne Elizabeth Kane> Ordinary Shares – 27,200</p> <p>Mr Russell Kane <Sari Alexandra Kane> Ordinary Shares – 25,000</p> <p>Total = 2,862,250</p>
<p>Class</p>	<p>Fully Paid Ordinary</p>
<p>Number acquired</p>	<p>20,639</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$17,500</p>
<p>No. of securities held after change</p>	<p>Mr Russell Peter Kane Ordinary Shares – 750,000</p> <p>Mrs Catherine Elizabeth Kane Ordinary Shares – 1,900,000</p> <p>RPK Nominees Pty Ltd <R&C Kane Super Fund> Ordinary Shares – 87,189</p> <p>Mr Russell Peter Kane Ordinary Shares – 93,500 (subject to vesting conditions)</p> <p>Mr Russell Kane <Arianne Elizabeth Kane> Ordinary Shares – 27,200</p> <p>Mr Russell Kane <Sari Alexandra Kane> Ordinary Shares – 25,000</p> <p>Total = 2,882,889</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>	Grant of performance rights shares
--	------------------------------------

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
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?	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.

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	Simon Yeo
Date of last notice	25/09/2015

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	22/12/2015
No. of securities held prior to change	Simon David & Jennifer Dale Yeo <The Cape Super Fund A/C> Ordinary Shares – 850,000 Simon David & Jennifer Dale Yeo <The Cape Investment A/C> Ordinary Shares - 3,000,000 Mr Simon David Yeo Ordinary Shares - 63,289 (Subject to vesting conditions) Total = 3,913,289
Class	Fully Paid Ordinary
Number acquired	17,691
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	Simon David & Jennifer Dale Yeo <The Cape Super Fund A/C> Ordinary Shares – 850,000 Simon David & Jennifer Dale Yeo <The Cape Investment A/C> Ordinary Shares - 3,000,000 Mr Simon David Yeo Ordinary Shares – 80,980 (Subject to vesting conditions) Total = 3,930,980
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance rights shares

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.