

**Form 604**  
**Corporations Act 2001**  
**Section 671B**  
**Notice of change of interests of substantial holder**

To Company Name/Scheme **Westoz Investment Company Limited**

ACN/ARSN **ACN 113 332 942**

**1. Details of substantial holder (1)**

Name **Euroz Limited**

ACN/ARSN (if applicable) **ACN 000 364 465**

There was a change in the interests of the substantial holder on 04/10/2017  
 The previous notice was given to the company on 09/11/2015  
 The previous notice was dated 09/11/2015

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities<br>(4) | Previous notice |                  | Present notice |                  |
|----------------------------|-----------------|------------------|----------------|------------------|
|                            | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary Shares            | 33,938,064      | 26.26%           | 35,220,541     | 27.30%           |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

*See attached summary at the end of this notice.*

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder | Class and number of securities | Persons Votes |
|-----------------------------|---------------------------------|--|--------------------------------|---------------|
| Euroz Limited               | Zero Nominees Pty Ltd           | Zero Nominees Pty Ltd                      | 35,220,541                     | 35,220,541    |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN (if applicable) | Nature of association |
|------------------------------|-----------------------|
| Not applicable               |                       |

**6. Addresses**

The addresses of persons named in this form are as follows:

| <b>Name</b>           | <b>Address</b>  |
|-----------------------|---|
| Euroz Limited         | Level 18 Alluvion, 58 Mounts Bay Road, Perth, WA 6000 |
| Zero Nominees Pty Ltd | Level 18 Alluvion, 58 Mounts Bay Road, Perth, WA 6000 |

**Signature**

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes that form a stylized, illegible name.

**Anthony Hewett**  
Company Secretary  
Euroz Limited  
4 October 2017

### 3. Changes in relevant interests

| Date of Change | Person whose relevant interest changed | Nature of Change   | Class and number of Securities Affected |         | Persons votes affected |
|----------------|--|--------------------|---|---------|------------------------|
|                |  |                    |   |         |                        |
| 4/10/2017      | Euroz Limited                          | on market purchase | Ordinary                                | 57,941  | 57,941                 |
| 3/10/2017      | Euroz Limited                          | on market purchase | Ordinary                                | 28,709  | 28,709                 |
| 2/10/2017      | Euroz Limited                          | on market purchase | Ordinary                                | 13,350  | 13,350                 |
| 28/04/2017     | Euroz Limited                          | on market purchase | Ordinary                                | 76,794  | 76,794                 |
| 27/04/2017     | Euroz Limited                          | on market purchase | Ordinary                                | 100,000 | 100,000                |
| 26/04/2017     | Euroz Limited                          | on market purchase | Ordinary                                | 100,000 | 100,000                |
| 21/04/2017     | Euroz Limited                          | on market purchase | Ordinary                                | 29,980  | 29,980                 |
| 19/04/2017     | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 18/04/2017     | Euroz Limited                          | on market purchase | Ordinary                                | 22,311  | 22,311                 |
| 13/04/2017     | Euroz Limited                          | on market purchase | Ordinary                                | 60,915  | 60,915                 |
| 12/04/2017     | Euroz Limited                          | on market purchase | Ordinary                                | 100,000 | 100,000                |
| 24/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 5,000   | 5,000                  |
| 22/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 5,000   | 5,000                  |
| 21/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 5,841   | 5,841                  |
| 18/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 6,000   | 6,000                  |
| 17/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 16/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 15/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 14/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 11/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 10/11/2016     | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 9/11/2016      | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 8/11/2016      | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |
| 7/11/2016      | Euroz Limited                          | on market purchase | Ordinary                                | 10,000  | 10,000                 |

|            |               |                    |          |        |        |
|------------|---------------|--------------------|----------|--------|--------|
| 4/11/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 3/11/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 2/11/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 1/11/2016  | Euroz Limited | on market purchase | Ordinary | 8,300  | 8,300  |
| 31/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 28/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 27/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 26/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 25/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 24/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 21/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 20/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 19/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 18/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 17/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 14/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 13/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 12/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 10/10/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 7/10/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 6/10/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 5/10/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 29/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 28/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 27/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 26/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 22/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |

|            |               |                    |          |        |        |
|------------|---------------|--------------------|----------|--------|--------|
| 21/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 20/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 16/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 15/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 14/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 13/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 12/09/2016 | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 9/09/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 8/09/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 7/09/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 6/09/2016  | Euroz Limited | on market purchase | Ordinary | 7,000  | 7,000  |
| 5/09/2016  | Euroz Limited | on market purchase | Ordinary | 2,859  | 2,859  |
| 2/09/2016  | Euroz Limited | on market purchase | Ordinary | 10,000 | 10,000 |
| 23/11/2015 | Euroz Limited | on market purchase | Ordinary | 30,000 | 30,000 |
| 20/11/2015 | Euroz Limited | on market purchase | Ordinary | 19,808 | 19,808 |
| 19/11/2015 | Euroz Limited | on market purchase | Ordinary | 5,192  | 5,192  |
| 18/11/2015 | Euroz Limited | on market purchase | Ordinary | 26,987 | 26,987 |
| 17/11/2015 | Euroz Limited | on market purchase | Ordinary | 20,000 | 20,000 |
| 16/11/2015 | Euroz Limited | on market purchase | Ordinary | 38,013 | 38,013 |
| 13/11/2015 | Euroz Limited | on market purchase | Ordinary | 11,287 | 11,287 |
| 10/11/2015 | Euroz Limited | on market purchase | Ordinary | 24,950 | 24,950 |
| 9/11/2015  | Euroz Limited | on market purchase | Ordinary | 6,240  | 6,240  |