

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	2 July 2018

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 Mr McKenzie is a Director and shareholder of Newpark Investments Pty Ltd
Date of change	9 August 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Attrition Holdings P/L Ordinary Shares – 1,626,240 Mrs Catherine Patricia McKenzie Ordinary Shares – 5,950,000 Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 4,352,392 Newpark Investments Pty Ltd Ordinary Shares – 120,538 Mr Andrew William McKenzie Ordinary Shares – 452,099 (Subject to Vesting Conditions) Total = 12,501,269
Class	Fully Paid Ordinary
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$115,000.00
No. of securities held after change	Attrition Holdings P/L Ordinary Shares – 1,626,240 Mrs Catherine Patricia McKenzie Ordinary Shares – 5,950,000 Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 4,452,392 Newpark Investments Pty Ltd Ordinary Shares – 120,538 Mr Andrew William McKenzie Ordinary Shares – 452,099 (Subject to Vesting Conditions) Total = 12,601,269
Nature of change 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.

Detail of contract	N/A
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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.

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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	Mr Jay Evan Dale Hughes
Date of last notice	2 July 2018

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	9 August 2018
No. of securities held prior to change	Inkese Pty Ltd Ordinary Shares - 1,550,000 Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares – 2,950,031 Mr Jay Evan Dale Hughes Ordinary Shares – 452,099 (Subject to Vesting Conditions) Mr Jay Evan Dale Hughes <Inkese Family Account> 7,560,000 Ordinary Shares Total = 12,512,130
Class	Fully Paid Ordinary

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Number acquired	100,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$115,000.00
No. of securities held after change	<p>Inkese Pty Ltd Ordinary Shares - 1,550,000</p> <p>Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares – 3,010,031</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 452,099 (Subject to Vesting Conditions)</p> <p>Mr Jay Evan Dale Hughes <Inkese Family Account> 7,600,000 Ordinary Shares</p> <p>Total = 12,612,130</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>	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.

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

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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	Robert Black
Date of last notice	20 July 2018

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 Black is a Director and sole shareholder of Black Magic Enterprises Pty Ltd. Mr Black is a trustee and beneficiary of the RH Black Super Fund
Date of change	9 August 2018
No. of securities held prior to change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 400,000 Mr Robert Hirzel Black Ordinary Shares – 3,035,891 Mr Robert Hirzel Black Ordinary Shares – 364,109 (Subject to Vesting Conditions) Total = 3,800,000
Class	Fully Paid Ordinary
Number acquired	150,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$172,500.00
No. of securities held after change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 550,000 Mr Robert Hirzel Black Ordinary Shares – 3,035,891 Mr Robert Hirzel Black Ordinary Shares – 364,109 (Subject to Vesting Conditions) Total = 3,950,000
Nature of change 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.

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?	No
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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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Rule 3.19A.2

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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	Russell Kane
Date of last notice	2 July 2018

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 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	9 August 2018

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<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 – 1,792,410</p> <p>Mr Russell Peter Kane Ordinary Shares – 357,586 (Subject to Vesting Conditions)</p> <p>Mr Russell Kane <Arianne Elizabeth Kane> Ordinary Shares – 65,000</p> <p>Mr Russell Kane <Sari Alexandra Kane> Ordinary Shares – 65,000</p> <p>RPK Nominees Pty Ltd <R&C Kane Super Fund A/C> Ordinary Shares – 222,590</p> <p>Total = 3,252,586</p>
<p>Class</p>	<p>Fully Paid Ordinary</p>
<p>Number acquired</p>	<p>30,000 via On-market purchase 40,650 Off-market transfer between entities</p>
<p>Number disposed</p>	<p>40,650 Off-market transfer between entities</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$34,500 On-market purchase \$49,999.50 Off-market transfer between entities</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 – 1,751,760</p> <p>Mr Russell Peter Kane Ordinary Shares – 357,586 (Subject to Vesting Conditions)</p> <p>Mr Russell Kane <Arianne Elizabeth Kane> Ordinary Shares – 80,000</p> <p>Mr Russell Kane <Sari Alexandra Kane> Ordinary Shares – 80,000</p> <p>RPK Nominees Pty Ltd <R&C Kane Super Fund A/C> Ordinary Shares – 263,240</p> <p>Total = 3,282,586</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of 30,000 fully paid ordinary shares. Off market transfer of 40,650 between entities.
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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?	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	20 July 2018

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 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	9 August 2018
No. of securities held prior to change	Simon David & Jennifer Dale Yeo <The Cape Super Fund A/C> Ordinary Shares – 1,631,600 Simon David & Jennifer Dale Yeo <The Cape Investment A/C> Ordinary Shares – 2,549,119 Mr Simon David Yeo Ordinary Shares – 269,281 (Subject to Vesting Conditions) Total = 4,450,000
Class	Fully Paid Ordinary
Number acquired	50,000 via On-market purchase 210,400 Off-market transfer between entities

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Number disposed	210,400 Off-market transfer between entities
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$57,500.00 On-market purchase \$263,000 Off-market transfer between entities
No. of securities held after change	Simon David & Jennifer Dale Yeo <The Cape Super Fund A/C> Ordinary Shares – 1,892,000 Simon David & Jennifer Dale Yeo <The Cape Investment A/C> Ordinary Shares – 2,338,719 Mr Simon David Yeo Ordinary Shares – 269,281 (Subject to Vesting Conditions) Total = 4,500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of 50,000 fully paid ordinary shares. Off market transfer of 210400 between entities

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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