

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

<b>Name of entity</b>	<b>EUROZ LIMITED</b>
<b>ABN</b>	<b>53 000 364 465</b>

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.

<b>Name of Director</b>	Russell Kane
<b>Date of last notice</b>	26 August 2019

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	29 November 2019

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Mr Russell Peter Kane</b>  Ordinary Shares – 750,000</p> <p><b>Mrs Catherine Elizabeth Kane</b>  Ordinary Shares – 1,774,760</p> <p><b>Mr Russell Peter Kane</b>  Ordinary Shares – 408,006  (Subject to Vesting Conditions)</p> <p><b>Mr Russell Kane</b>  &lt;Arianne Elizabeth Kane&gt;  Ordinary Shares – 103,000</p> <p><b>Mr Russell Kane</b>  &lt;Sari Alexandra Kane&gt;  Ordinary Shares – 103,000</p> <p><b>RPK Nominees Pty Ltd</b>  &lt;R&amp;C Kane Super Fund A/C&gt;  Ordinary Shares – 275,315</p> <p>Total = 3,414,081</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary</p>
<p><b>Number acquired</b></p>	<p>4,000 via on-market purchase</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$4,100.00 on market purchase</p>
<p><b>No. of securities held after change</b></p>	<p><b>Mr Russell Peter Kane</b>  Ordinary Shares – 750,000</p> <p><b>Mrs Catherine Elizabeth Kane</b>  Ordinary Shares – 1,774,760</p> <p><b>Mr Russell Peter Kane</b>  Ordinary Shares – 408,006  (Subject to Vesting Conditions)</p> <p><b>Mr Russell Kane</b>  &lt;Arianne Elizabeth Kane&gt;  Ordinary Shares – 105,000</p> <p><b>Mr Russell Kane</b>  &lt;Sari Alexandra Kane&gt;  Ordinary Shares – 105,000</p> <p><b>RPK Nominees Pty Ltd</b>  &lt;R&amp;C Kane Super Fund A/C&gt;  Ordinary Shares – 275,315</p> <p>Total = 3,418,081</p>

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<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.
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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.

<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.