

# 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>	Andrew McKenzie
<b>Date of last notice</b>	1 July 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 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
<b>Date of change</b>	19 June 2020

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b>Attrition Holdings P/L</b> Ordinary Shares – 1,626,240  <b>Mrs Catherine Patricia McKenzie</b> Ordinary Shares – 5,950,000  <b>Mr A McKenzie &amp; Mrs C McKenzie</b> <b>&lt;A W McKenzie Super Fund&gt;</b> Ordinary Shares – 4,452,392  <b>Newpark Investments Pty Ltd</b> Ordinary Shares – 120,538  <b>Mr Andrew William McKenzie</b> Ordinary Shares – 530,881 (Subject to Vesting Conditions) Total = 12,680,051
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$51,669.50
<b>No. of securities held after change</b>	<b>Attrition Holdings P/L</b> Ordinary Shares – 1,626,240  <b>Mrs Catherine Patricia McKenzie</b> Ordinary Shares – 5,950,000  <b>Mr A McKenzie &amp; Mrs C McKenzie</b> <b>&lt;A W McKenzie Super Fund&gt;</b> Ordinary Shares – 4,502,392  <b>Newpark Investments Pty Ltd</b> Ordinary Shares – 120,538  <b>Mr Andrew William McKenzie</b> Ordinary Shares – 530,881 (Subject to Vesting Conditions) Total = 12,730,051
<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

**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
---------------------------	-----

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

# 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>	Mr Jay Evan Dale Hughes
<b>Date of last notice</b>	1 July 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 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
<b>Date of change</b>	19 June 2020
<b>No. of securities held prior to change</b>	<b>Inkese Pty Ltd</b> Ordinary Shares - 1,550,000  <b>Mr Jay Hughes &amp; Mrs Linda Hughes</b> <Inkese Super Fund> Ordinary Shares – 3,010,031  <b>Mr Jay Evan Dale Hughes</b> Ordinary Shares – 530,881 (Subject to Vesting Conditions)  <b>Mr Jay Evan Dale Hughes</b> <Inkese Family Account> 7,600,000 Ordinary Shares  Total = 12,690,912
<b>Class</b>	Fully Paid Ordinary

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	89,969
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$94,867.14
<b>No. of securities held after change</b>	<b>Inkese Pty Ltd</b> Ordinary Shares - 1,600,000  <b>Mr Jay Hughes &amp; Mrs Linda Hughes</b> <b>&lt;Inkese Super Fund&gt;</b> Ordinary Shares – 3,050,000  <b>Mr Jay Evan Dale Hughes</b> Ordinary Shares – 530,881 (Subject to Vesting Conditions)  <b>Mr Jay Evan Dale Hughes</b> <b>&lt;Inkese Family Account&gt;</b> 7,600,000 Ordinary Shares  Total = 12,780,881
<b>Nature of change</b> <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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <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
-----------------------	-----

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ 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

<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>	Robert Black
<b>Date of last notice</b>	20 April 2020

### 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 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
<b>Date of change</b>	19 June 2020
<b>No. of securities held prior to change</b>	<b>Black Magic Enterprises Pty Ltd &lt;RH Black Super Fund A/C&gt;</b> Ordinary Shares – 1,138,534  <b>Mr Robert Hirzel Black</b> Ordinary Shares – 2,865,000  <b>Mr Robert Hirzel Black</b> Ordinary Shares – 439,739 (Subject to Vesting Conditions)  Total = 4,443,273
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	20,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21,000.00

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Black Magic Enterprises Pty Ltd &lt;RH Black Super Fund A/C&gt;</b> Ordinary Shares – 1,158,534  <b>Mr Robert Hirzel Black</b> Ordinary Shares – 2,865,000  <b>Mr Robert Hirzel Black</b> Ordinary Shares – 439,739 (Subject to Vesting Conditions)  Total = 4,463,273
<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.

### 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.