

# 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>	19 June 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 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>	24 & 25 June 2020
<b>No. of securities held prior to change</b>	<b>Inkese Pty Ltd</b> Ordinary Shares - 1,600,000  <b>Mr Jay Hughes &amp; Mrs Linda Hughes</b> <Inkese Super Fund> 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> <Inkese Family Account> 7,600,000 Ordinary Shares  Total = 12,780,881
<b>Class</b>	Fully Paid Ordinary

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number acquired</b>	60,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$60,383.29
<b>No. of securities held after change</b>	<b>Inkese Pty Ltd</b> Ordinary Shares - 1,660,000  <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 = 12,840,881
<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
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**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

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