

# 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>	10 August 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 August 2020 – 25 August 2020
<b>No. of securities held prior to change</b>	<b>Inkese Pty Ltd</b> Ordinary Shares - 1,660,000  <b>Mr Jay Hughes &amp; Mrs Linda Hughes</b> <Inkese Super Fund> Ordinary Shares – 3,222,641  <b>Mr Jay Evan Dale Hughes</b> Ordinary Shares – 645,676 (Subject to Vesting Conditions)  <b>Mr Jay Evan Dale Hughes</b> <Inkese Family Account> 7,600,000 Ordinary Shares  Total = 13,128,317
<b>Class</b>	Fully Paid Ordinary

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	17,359
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,048.84
<b>No. of securities held after change</b>	<p><b>Inkese Pty Ltd</b>  Ordinary Shares - 1,660,000</p> <p><b>Mr Jay Hughes &amp; Mrs Linda Hughes</b>  &lt;Inkese Super Fund&gt;  Ordinary Shares – 3,240,000</p> <p><b>Mr Jay Evan Dale Hughes</b>  Ordinary Shares – 645,676  (Subject to Vesting Conditions)</p> <p><b>Mr Jay Evan Dale Hughes</b>  &lt;Inkese Family Account&gt;  7,600,000 Ordinary Shares</p> <p>Total = 13,145,676</p>
<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.

# Appendix 3Y

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<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>	10 August 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 (j) 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>	21 August 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 – 1,224,112  <b>Mr Robert Hirzel Black</b> Ordinary Shares – 2,865,000  <b>Mr Robert Hirzel Black</b> Ordinary Shares – 554,534 (Subject to Vesting Conditions)  Total = 4,643,646
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	31,354
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$35,550.17

+ 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 – 1,224,112  <b>Mr Robert Hirzel Black</b> Ordinary Shares – 2,896,354  <b>Mr Robert Hirzel Black</b> Ordinary Shares – 554,534 (Subject to Vesting Conditions)  Total = 4,675,000
<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 – +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.

Rule 3.19A.2

# Appendix 3Y

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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>	3 July 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 Kane is the spouse of Mrs Catherine Kane Mr Kane is a director of RPK Nominees Pty Ltd Mr Kane is a director and shareholder of Starglobal Corporation Pty Ltd Mr Kane is a beneficiary of the R&C Kane Super Fund.
<b>Date of change</b>	27 August 2020

+ See chapter 19 for defined terms.

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

<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 – 2,264,866</p> <p><b>Mr Russell Peter Kane</b>  Ordinary Shares – 471,781  (Subject to Vesting Conditions)</p> <p><b>Mr Russell Kane</b>  &lt;Arianne Elizabeth Kane&gt;  Ordinary Shares – 2,500</p> <p><b>Mr Russell Kane</b>  &lt;Sari Alexandra Kane&gt;  Ordinary Shares – 2,500</p> <p><b>Starglobal Corporation Pty Ltd</b>  &lt;CAS A/C&gt;  Ordinary Shares – 10,000</p> <p>Total = 3,501,647</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary</p>
<p><b>Number acquired</b></p>	<p>5,000</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>\$5,887.50</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 – 2,264,866</p> <p><b>Mr Russell Peter Kane</b>  Ordinary Shares – 471,781  (Subject to Vesting Conditions)</p> <p><b>Mr Russell Kane</b>  &lt;Arianne Elizabeth Kane&gt;  Ordinary Shares – 5,000</p> <p><b>Mr Russell Kane</b>  &lt;Sari Alexandra Kane&gt;  Ordinary Shares – 5,000</p> <p><b>Starglobal Corporation Pty Ltd</b>  &lt;CAS A/C&gt;  Ordinary Shares – 10,000</p> <p>Total = 3,506,647</p>

+ See chapter 19 for defined terms.

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

<p><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</p>	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

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<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>	Simon Yeo
<b>Date of last notice</b>	10 August 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 (j) 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 Yeo is a trustee and beneficiary of the Cape Super Fund. Mr Yeo is a trustee and beneficiary of the Cape Investment Account .
<b>Date of change</b>	21 August 2020 – 25 August 2020
<b>No. of securities held prior to change</b>	<b>Simon David &amp; Jennifer Dale Yeo</b> <The Cape Super Fund A/C> Ordinary Shares – 2,398,491  <b>Simon David &amp; Jennifer Dale Yeo</b> <The Cape Investment A/C> Ordinary Shares – 2,150,000  <b>Mr Simon David Yeo</b> Ordinary Shares – 372,972 (Subject to Vesting Conditions)  Total = 4,921,463
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	43,537
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.69

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p><b>Simon David &amp; Jennifer Dale Yeo</b>  <b>&lt;The Cape Super Fund A/C&gt;</b>          Ordinary Shares – 2,442,028</p> <p><b>Simon David &amp; Jennifer Dale Yeo</b>  <b>&lt;The Cape Investment A/C&gt;</b>          Ordinary Shares – 2,150,000</p> <p><b>Mr Simon David Yeo</b>          Ordinary Shares – 372,972          (Subject to Vesting Conditions)</p> <p>Total = 4,965,000</p>
<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 – +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.