

# Appendix 3X

## Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Michael Paterson Parker
<b>Date of appointment</b>	6 October 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>	
Shares to the Company or a related corporation in which I have a relevant interest and the nature and extent of that interest –	
<b>IAN MICHAEL PATERSON PARKER &amp; CATRIONA SYLVIA PARKER &lt;IMPP A/C&gt;</b>	
ORDINARY FULLY PAID SHARES	1,845,921
Being:	
<b>UNRESTRICTED SHARES</b>	
ORDINARY FULLY PAID SHARES	1,411,553
<b>TRANCHE 1 – 42 MONTH RESTRICTED SHARES</b>	
ORDINARY FULLY PAID SHARES	217,184
<b>TRANCHE 2 – 54 MONTH RESTRICTED SHARES</b>	
ORDINARY FULLY PAID SHARES	217,184

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

### Part 3 – 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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# Appendix 3X

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Introduced 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Stephen Francis Simpson
<b>Date of appointment</b>	6 October 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>LEXTON HOLDINGS PTY LTD &lt;SIMPSON A/C&gt;</b> Ordinary Fully Paid Shares - 2,265,824	<b>LEXTON HOLDINGS PTY LTD &lt;SIMPSON A/C&gt;</b> ORDINARY FULLY PAID SHARES 2,265,824
Mr Simpson is a director and shareholder of Lexton Holdings Pty Ltd	Being:
	<b>UNRESTRICTED SHARES</b> ORDINARY FULLY PAID SHARES 1,732,648
	<b>TRANCHE 1 – 42 MONTH RESTRICTED SHARES</b> ORDINARY FULLY PAID SHARES 266,588
	<b>TRANCHE 2 – 54 MONTH RESTRICTED SHARES</b> ORDINARY FULLY PAID SHARES 266,588

**Part 3 – 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>	<b>N/A</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.