

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

Name of entity	EUROZ HARTLEYS GROUP LIMITED
ABN	53 000 364 465

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.

Name of Director	Andrew McKenzie
Date of last notice	1 July 2022

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.

Direct or indirect interest	Direct / Indirect
Nature of indirect interest (including registered holder) 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
Date of change	28 November 2022

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No. of securities held prior to change	<p>Attrition Holdings P/L Ordinary Shares – 1,626,240</p> <p>Mrs Catherine Patricia McKenzie Ordinary Shares – 5,950,000</p> <p>Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 4,814,092</p> <p>Mr Andrew William McKenzie Ordinary Shares – 162,288</p> <p>Mr Andrew William McKenzie Ordinary Shares – 837,477 (Subject to Vesting Conditions)</p> <p>Total = 13,390,097</p>
Class	Fully Paid Ordinary
Number acquired	Nil
Number disposed	2,257,173
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,714,701.90
No. of securities held after change	<p>Attrition Holdings P/L Ordinary Shares – 1,352,104</p> <p>Mrs Catherine Patricia McKenzie Ordinary Shares – 4,947,005</p> <p>Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 4,002,578</p> <p>Mr Andrew William McKenzie Ordinary Shares – 134,931</p> <p>Mr Andrew William McKenzie Ordinary Shares – 696,306 (Subject to Vesting Conditions)</p> <p>Total = 11,132,924</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares in accordance with the Equal Capital Reduction approved by shareholders at the Company's AGM on 17 November 2022.

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EUROZ HARTLEYS GROUP LIMITED
ABN	53 000 364 465

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.

Name of Director	Fiona-Marie Kalaf
Date of last notice	21 September 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 November 2022
No. of securities held prior to change	Ms Fiona-Marie Kalaf Ordinary Fully Paid Shares - 31,645
Class	Fully Paid Ordinary
Number acquired	NIL
Number disposed	5,334
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,415.20
No. of securities held after change	Ms Fiona-Marie Kalaf Ordinary Fully Paid Shares - 26,311

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares in accordance with the Equal Capital Reduction approved by shareholders at the Company's AGM on 17 November 2022.
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EUROZ HARTLEYS GROUP LIMITED
ABN	53 000 364 465

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.

Name of Director	Ian Michael Paterson Parker
Date of last notice	10 August 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 November 2022
No. of securities held prior to change	<p>Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C></p> <p>Ordinary Fully Paid Shares 1,988,473</p> <p>Being:</p> <p>Unrestricted Shares</p> <p>Ordinary Fully Paid Shares 1,554,105</p> <p>Tranche 1 – 42 Month Restricted Shares</p> <p>Ordinary Fully Paid Shares 217,184</p> <p>Tranche 2 – 54 Month Restricted Shares</p> <p>Ordinary Fully Paid Shares 217,184</p>
Class	Fully Paid Ordinary
Number acquired	Nil
Number disposed	335,196

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$403,140.21
No. of securities held after change	Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C> Ordinary Fully Paid Shares 1,653,277 Being: Unrestricted Shares Ordinary Fully Paid Shares 1,292,129 Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares 180,574 Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares 180,574
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares in accordance with the Equal Capital Reduction approved by shareholders at the Company's AGM on 17 November 2022.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity	EUROZ HARTLEYS GROUP LIMITED
ABN	53 000 364 465

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.

Name of Director	Mr Jay Evan Dale Hughes
Date of last notice	1 July 2022

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.

Direct or indirect interest	Direct / Indirect
Nature of indirect interest (including registered holder) 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
Date of change	28 November 2022
No. of securities held prior to change	Inkese Pty Ltd Ordinary Shares - 1,660,000 Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares – 3,240,000 Mr Jay Evan Dale Hughes Ordinary Shares – 162,288 Mr Jay Evan Dale Hughes Ordinary Shares – 1,204,179 (Subject to Vesting Conditions) Mr Jay Evan Dale Hughes <Inkese Family Account> 7,600,000 Ordinary Shares Total = 13,866,467
Class	Fully Paid Ordinary

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Number acquired	Nil
Number disposed	2,337,476
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,811,282.32
No. of securities held after change	<p>Inkese Pty Ltd Ordinary Shares – 1,380,173</p> <p>Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares – 2,693,831</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 134,931</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 1,001,193 (Subject to Vesting Conditions)</p> <p>Mr Jay Evan Dale Hughes <Inkese Family Account> 6,318,863 Ordinary Shares</p> <p>Total = 11,528,991</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares in accordance with the Equal Capital Reduction approved by shareholders at the Company's AGM on 17 November 2022.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

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Name of entity	EUROZ HARTLEYS GROUP LIMITED
ABN	53 000 364 465

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.

Name of Director	Robert Black
Date of last notice	23 November 2022

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.

Direct or indirect interest	Direct / Indirect
Nature of indirect interest (including registered holder) 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 and the Black Family Trust
Date of change	28 November 2022
No. of securities held prior to change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 1,886,516 Black Magic Enterprises Pty Ltd <Black Family A/C> Ordinary Shares – 98,446 Mr Robert Hirzel Black Ordinary Shares – 2,431,010 Mr Robert Hirzel Black Ordinary Shares – 846,390 (Subject to Vesting Conditions) Total = 5,262,362
Class	Fully Paid Ordinary
Number acquired	Nil
Number disposed	887,077

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,066,887.45
No. of securities held after change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 1,568,505 Black Magic Enterprises Pty Ltd <Black Family A/C> Ordinary Shares – 81,851 Mr Robert Hirzel Black Ordinary Shares – 2,021,214 Mr Robert Hirzel Black Ordinary Shares – 703,715 (Subject to Vesting Conditions) Total = 4,375,285
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares in accordance with the Equal Capital Reduction approved by shareholders at the Company's AGM on 17 November 2022.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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Name of entity	EUROZ HARTLEYS GROUP LIMITED
ABN	53 000 364 465

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.

Name of Director	Robin Margaret Romero
Date of last notice	21 September 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Romero is a director and shareholder of Lufrasa Pty Ltd Ms Romero is a beneficiary of the Romero Super Fund
Date of change	28 November 2022
No. of securities held prior to change	Lufrasa Pty Ltd <Romero Super Fund A/C> Ordinary Fully Paid Shares - 52,575
Class	Fully Paid Ordinary
Number acquired	NIL
Number disposed	8,862
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,658.32
No. of securities held after change	Lufrasa Pty Ltd <Romero Super Fund A/C> Ordinary Fully Paid Shares - 43,713

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares in accordance with the Equal Capital Reduction approved by shareholders at the Company's AGM on 17 November 2022.
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EUROZ HARTLEYS GROUP LIMITED
ABN	53 000 364 465

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.

Name of Director	Richard Stephen Francis Simpson
Date of last notice	1 July 2022

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.

Direct or indirect interest	Direct/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Simpson is a director and shareholder of Lexton Holdings Pty Ltd
Date of change	28 November 2022

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No. of securities held prior to change	Lexton Holdings Pty Ltd <Simpson A/C> Ordinary Fully Paid Shares - 2,315,824 Being: Unrestricted Shares Ordinary Fully Paid Shares - 1,782,648 Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares - 266,588 Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares - 266,588 Mr Richard Simpson Ordinary Shares – 221,357 (Subject to Vesting Conditions) Total = 2,537,181
Class	Fully Paid Ordinary
Number acquired	Nil
Number disposed	427,690
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$514,382.73
No. of securities held after change	Lexton Holdings Pty Ltd <Simpson A/C> Ordinary Fully Paid Shares - 1,925,447 Being: Unrestricted Shares Ordinary Fully Paid Shares - 1,482,147 Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares - 221,650 Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares - 221,650 Mr Richard Simpson Ordinary Shares – 184,044 (Subject to Vesting Conditions) Total = 2,109,491
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares in accordance with the Equal Capital Reduction approved by shareholders at the Company's AGM on 17 November 2022.

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.

Detail of contract	N/A
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+ See chapter 19 for defined terms.

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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