

# Appendix 3Z

## Final 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 HARTLEYS GROUP LIMITED</b>
<b>ABN</b>	<b>53 000 364 465</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	03 March 2023
<b>Date that director ceased to be director</b>	31 May 2023

### 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>
<b>Mr Robert Hirzel Black</b> Ordinary Shares – 1,656,081
<b>Mr Robert Hirzel Black</b> Ordinary Shares – 703,715 (Subject to Vesting Conditions)

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

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

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>Black Magic Enterprises Pty Ltd</b> <b>&lt;RH Black Super Fund A/C&gt;</b>	Ordinary Shares – 2,000,000
<b>Black Magic Enterprises Pty Ltd</b> <b>&lt;Black Family A/C&gt;</b>	Ordinary Shares – 140,204
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	

### Part 3 – Director's interests in contracts

<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>	

---

+ See chapter 19 for defined terms.