

# 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>Ozgrowth Limited</b>
<b>ABN</b>	<b>126 450 271</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>	20 October 2017

### 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/Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jay Hughes is sole director and shareholder of Inkese Pty Ltd and a trustee and beneficiary of the Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/C>
<b>Date of change</b>	31 August 2019
<b>No. of securities held prior to change</b>	<b>Inkese Pty Ltd</b> 2,050,000 Ordinary Shares 205,000 Aug 2019 Options  <b>Mr Jay Hughes and Mrs Linda Hughes &lt;Inkese Super A/c&gt;</b> 1,500,000 Ordinary Shares 150,000 Aug 2019 Options
<b>Class</b>	Aug 2019 Options
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<b>Inkese Pty Ltd</b> 205,000 Aug 2019 Options  <b>Mr Jay Hughes and Mrs Linda Hughes &lt;Inkese Super A/c&gt;</b> 150,000 Aug 2019 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Inkese Pty Ltd</b> 2,050,000 Ordinary Shares  <b>Mr Jay Hughes and Mrs Linda Hughes &lt;Inkese Super A/c&gt;</b> 1,500,000 Ordinary Shares
<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	Expiry of August 2019 Options

### 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

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

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

<b>Name of entity</b>	<b>OZGROWTH LIMITED</b>
<b>ABN</b>	<b>126 450 271</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>	Michael Jefferies
<b>Date of last notice</b>	20 October 2017

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Leslie Jefferies
<b>Date of change</b>	31 August 2019
<b>No. of securities held prior to change</b>	<b>Mr Michael Leslie Jefferies</b> 500,000 Ordinary Shares 50,000 Aug 2019 Options
<b>Class</b>	Aug 2019 Options
<b>Number acquired</b>	<b>Nil</b>
<b>Number disposed</b>	<b>Mr Michael Leslie Jefferies</b> 50,000 Aug 2019 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Nil</b>

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<b>No. of securities held after change</b>	<b>Mr Michael Leslie Jefferies</b> 500,000 Ordinary Shares
<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	Expiry of August 2019 Options

#### 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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>OZGROWTH LIMITED</b>
<b>ABN</b>	<b>126 450 271</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 Joyner
<b>Date of last notice</b>	20 October 2017

#### **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/Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Simon Joyner is a Director and shareholder of the Trustee and also a beneficiary of The Miser Superannuation Fund. Simon Joyner is also sole Director and shareholder of Cabletime Pty Ltd <Ingodwe a/c>. Simon Joyner is also sole director and shareholder of Rickenbacker Capital Investments
<b>Date of change</b>	30 August 2019 & 31 August 2019
<b>No. of securities held prior to change</b>	<b>Keyfin Pty Ltd &lt;Miser Superannuation Fund&gt;</b> 700,000 Fully Paid Ordinary Shares 70,000 Aug 2019 Options  <b>Cabletime Pty Ltd &lt;Ingodwe a/c&gt;</b> 400,000 Fully Paid Ordinary Shares 40,000 Aug 2019 Options  <b>Rickenbacker Capital Investments Pty Ltd</b> 245,353 Fully Paid Ordinary Shares 24,535 Aug 2019 Options
<b>Class</b>	Fully Paid Ordinary Aug 2019 Options

<b>Number acquired</b>	<b>Cabletime Pty Ltd &lt;Ingodwe a/c&gt;</b> 700,000 Fully Paid Ordinary – transferred via off-market transfer between entities
<b>Number disposed</b>	<b>Keyfin Pty Ltd &lt;Miser Superannuation Fund&gt;</b> 700,000 Fully Paid Ordinary – transferred via off-market transfer between entities 70,000 Aug 2019 Options  <b>Cabletime Pty Ltd &lt;Ingodwe a/c&gt;</b> 40,000 Aug 2019 Options  <b>Rickenbacker Capital Investments Pty Ltd</b> 24,535 Aug 2019 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$112,000 transfer of Fully Paid Ordinary shares
<b>No. of securities held after change</b>	<b>Cabletime Pty Ltd &lt;Ingodwe a/c&gt;</b> 1,100,000 Fully Paid Ordinary Shares  <b>Rickenbacker Capital Investments Pty Ltd</b> 245,353 Fully Paid Ordinary Shares
<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	Off-market transfer of 700,000 Fully Paid Ordinary shares between entities.  Expiry of August 2019 Options

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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 – +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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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+ See chapter 19 for defined terms.