

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Euroz Limited**
ACN/ARSN **ACN 000 364 465**

1. Details of substantial holder (1)

Name **Andrew McKenzie**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on: 8 October 2020
The previous notice was given to the company on: 18 August 2020
The previous notice was dated: 18 August 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	13,036,008	8.02%	13,036,008	6.67%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Class	Units	Consideration	Votes Affected
NIL						

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of Relevant Interest	Class and number of securities	Persons Votes
Attrition Holdings Pty Ltd	Attrition Holdings Pty Ltd		Director and Shareholder	1,626,240 ORD	1,626,240
Mrs Catherine McKenzie	Mrs Catherine McKenzie		Spouse	5,950,000 ORD	5,950,000
Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>		Trustee and Beneficiary	4,693,554 ORD	4,693,554
Newpark Investments Pty Ltd	Newpark Investments Pty Ltd		Director and Shareholder	120,538 ORD	120,583
Mr Andrew William McKenzie	Mr Andrew William McKenzie		Held in Trust. Subject to Vesting Conditions	645,676 ORD	645,676

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Attrition Holdings Pty Ltd	1 Fairbairn Street, Mosman Park, WA 6012
Mrs Catherine McKenzie	1 Fairbairn Street, Mosman Park, WA 6012
Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund>	1 Fairbairn Street, Mosman Park, WA 6012
Newpark Investments Pty Ltd	1 Fairbairn Street, Mosman Park, WA 6012
Mr Andrew William McKenzie	1 Fairbairn Street, Mosman Park, WA 6012

Andrew McKenzie



8 October 2020

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Notice of change of interests of substantial holder

To Company Name/Scheme **Euroz Limited**
ACN/ARSN **ACN 000 364 465**

1. Details of substantial holder (1)

Name **Jay Hughes**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on: 8 October 2020
The previous notice was given to the company on: 18 August 2020
The previous notice was dated: 18 August 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	13,128,317	8.08%	13,145,676	6.72%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Class	Units	Consideration	Votes Affected
24 / 25 Aug 20	Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund>	On-Market Purchase	ORD	17,359	\$ 20,048.84	17,359

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of Relevant Interest	Class and number of securities	Persons Votes
Inkese Pty Ltd	Inkese Pty Ltd		Director and Shareholder	1,660,000 ORD	1,660,000
Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund>	Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund>		Trustee and Beneficiary	3,240,000 ORD	3,240,000
Mr Jay Hughes <Inkese Family Account>	Mr Jay Hughes <Inkese Family Account>		Trustee and Beneficiary	7,600,000 ORD	7,600,000
Mr Jay Hughes	Mr Jay Hughes		Held in Trust. Subject to Vesting Conditions	645,676 ORD	645,676

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

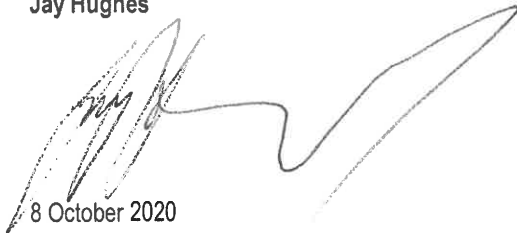
Name and ACN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Inkese Pty Ltd	PO Box 61, Claremont, WA 6910
Mr Jay Hughes	PO Box 61, Claremont, WA 6910
Mr J Hughes & Mrs Linda Hughes <Inkese Super Fund>	PO Box 61, Claremont, WA 6910
Mr J Hughes <Inkese Family Account>	PO Box 61, Claremont, WA 6910

Jay Hughes



8 October 2020