

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Euroz Limited	53 000 364 465

We (the entity) give ASX the following information.

<p>1 Date that an Appendix 3C or the last Appendix 3D was given to ASX</p>	9 December 2019
--	-----------------

Information about the change

Complete each item for which there has been a change and items 9 and 10.

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
On-market buy-back		
2 Name of broker who will act on the company's behalf	Euroz Hartleys Securities Limited	No change
3 Deleted 30/9/2001.		
<p>4 If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p><small>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</small></p>	16,000,000	16,000,000

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	16,000,000
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration – that intention	01 January 2020 - 31 December 2020
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A

All buy-backs

8	Any other change	N/A
9	Reason for change	Extension of 10/12 on-market buy-back for a further 12 month period.

⁺ See chapter 19 for defined terms.

- 10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

N/A

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here:

Company Secretary

Date: 22 December 2020

Print name: Anthony Hewett

====

⁺ See chapter 19 for defined terms.