Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Ozgrowth Limited

ACN/ARSN ACN 126 450 271

1. Details of substantial holder (1) Name Euroz Limited

ACN/ARSN (if applicable) 000 364 465

There was a change in the interests of the
substantial holder on18/03/2014The previous notice was given to the company on
The previous notice was dated21/11/2012

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	Previous notice		Present notice	
(4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	131,427,160	36.46%	135,708,108	37.75%

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 (6)	Consideration given in relation to change (7)	Class and of securit affected		Persons votes affected
19/03/2014	Euroz Limited	On market purchase	\$2,203.60	Ordinary	11,018	11,018
18/03/2014	Euroz Limited	On market purchase	\$6,000.00	Ordinary	30,000	30,000
17/03/2014	Euroz Limited	On market purchase	\$40,900.00	Ordinary	204,500	204,500
14/03/2014	Euroz Limited	On market purchase	\$155,158.00	Ordinary	775,790	775,790
13/03/2014	Euroz Limited	On market purchase	\$3,600.00	Ordinary	18,000	18,000
5/03/2014	Euroz Limited	On market purchase	\$24,300.00	Ordinary	121,500	121,500
4/03/2014	Euroz Limited	On market purchase	\$4,148.20	Ordinary	20,741	20,741

28/02/2014	Euroz Limited	On market purchase	\$136,160.80	Ordinary	672,399	672,399
24/02/2014	Euroz Limited	On market purchase	\$80,012.00	Ordinary	400,060	400,060
20/02/2014	Euroz Limited	On market purchase	\$25,728.00	Ordinary	128,640	128,640
19/02/2014	Euroz Limited	On market purchase	\$86,240.00	Ordinary	431,200	431,200
18/02/2014	Euroz Limited	On market purchase	\$8,020.00	Ordinary	40,100	40,100
6/02/2014	Euroz Limited	On market purchase	\$246,420.00	Ordinary	1,332,000	1,332,000
28/11/2012	Euroz Limited	On market purchase	\$8,750.00	Ordinary	50,000	50,000
26/11/2012	Euroz Limited	On market purchase	\$4,375.00	Ordinary	25,000	25,000
22/11/2012	Euroz Limited	On market purchase	\$3,400.00	Ordinary	20,000	20,000

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	Registered holder	Person entitled to be	Class and number	Persons Votes
interest	of securities	registered as holder	of securities	
Euroz Limited	Zero Nominees Pty Ltd	Zero Nominees Pty Ltd	135,708,108	135,708,108

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
Euroz Limited	Level 18 Alluvion, 58 Mounts Bay Road Perth
Zero Nominees Pty Ltd	Level 18 Alluvion, 58 Mounts Bay Road Perth

Signature

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Chris Webster Company Secretary Euroz Limited

25 March 2014