Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 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.

Information about buy-back

1 Type of buy-back

On market buy-back

2 Date Appendix 3C was given 31/12/2015 to ASX

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

Before previous	Previous day
day	

3 Number of shares/units 295,000 40,000 bought back or if buy-back is an equal access scheme, relation to in which acceptances have been received

⁺ See chapter 19 for defined terms.

4	Total consideration paid or payable for the shares/units	\$214,209.71	\$30,000
		Before previous day	Previous day
	If buy-back is an on-market buy-back	highest price paid: date: 0.73	highest price paid: \$0.75
		lowest price paid: date: 0.71	lowest price paid: \$0.75
			highest price allowed under rule 7.33: \$0.80

Participation by directors

6 Deleted 30/9/2001.

No			

How many shares/units may still be bought back?

If the company/trust has 15,665,000 7 disclosed an intention to buy back a maximum number of shares/units the remaining number of shares/units to be bought back

Compliance statement

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

or, for trusts only:

⁺ See chapter 19 for defined terms.

- **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.

hush /l

Chris Webster

Sign here:

..... Date: 03/06/16 (Company secretary)

Print name:

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⁺ See chapter 19 for defined terms.