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

Name of entity	EUROZ LIMITED
ABN	53 000 364 465

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.

Name of Director	Anthony Brittain
Date of last notice	13/07/2016

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27/06/2017
No. of securities held prior to change	Mr Anthony Mark Brittain Ordinary Shares – 385,803 Mr Anthony Mark Brittain Ordinary Shares- 73,782 (Subject to Vesting Conditions) Total = 459,585
Class	Fully Paid Ordinary
Number acquired	57,728
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$61,249.00

⁺ See chapter 19 for defined terms.

No. of securities held after change	Mr Anthony Mark Brittain Ordinary Shares – 385,803
	Mr Anthony Mark Brittain Ordinary Shares- 131,510 (Subject to Vesting Conditions)
	Total = 517,313
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allocated under the Euroz Performance Rights Plan.

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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this	N/A
provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity	EUROZ LIMITED		
ABN	53 000 364 465		

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.

Name of Director	Andrew McKenzie
Date of last notice	10/02/2017

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

Direct or indirect interest	Direct and Indirect
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr McKenzie is a Director and shareholder of Attrition Holdings P/L Mr McKenzie is a trustee and beneficiary of the McKenzie Super Fund Mrs C McKenzie is the spouse of Mr McKenzie Mr McKenzie is a Director and shareholder of ODW Nominees Pty Ltd Mr McKenzie is a Director and shareholder of Newpark Investments Pty Ltd
Date of change	27/06/2017

⁺ See chapter 19 for defined terms.

No. of congrition hold prior to shapes	
No. of securities held prior to change	Attrition Holdings P/L
	Ordinary Shares – 1,736,778
	Mrs Catherine Patricia McKenzie
	Ordinary Shares – 5,950,000
	Mr A McKenzie & Mrs C McKenzie
	
	Ordinary Shares – 3,624,392
	ODW Nominees Pty Ltd
	Ordinary Shares – 500,000
	Graniary Shares 550,000
	Newpark Investments Pty Ltd
	Ordinary Shares – 10,000
	Mr Andrew William McKenzie
	Ordinary Shares – 162,288 (Subject to Vesting Conditions)
	Total = 11,983,458
Class	Fully Paid Ordinary
Number acquired	155,513
Number disposed	Nil
Value /Compidentian	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$164,999.00
-	
No. of securities held after change	Attrition Holdings P/L
	Ordinary Shares – 1,736,778
	Mrs Catherine Patricia McKenzie
	Ordinary Shares – 5,950,000
	Mr A McKenzie & Mrs C McKenzie
	
	Ordinary Shares – 3,624,392
	ODW Nominees Pty Ltd
	Ordinary Shares – 500,000
	Newpark Investments Pty Ltd
	Ordinary Shares – 10,000
	Mr Andrew William McKenzie
	Ordinary Shares – 317,801 (Subject to Vesting Conditions)
	Total = 12,138,971
Nature of change	Shares allocated under the Euroz Performance Rights Plan
Example: on-market trade, off-market trade, exercise of options, issue of	
securities under dividend reinvestment plan, participation in buy-back	

Detail of contract	N/A

⁺ See chapter 19 for defined terms.

Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	EUROZ LIMITED		
ABN	53 000 364 465		

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.

Name of Director	Doug Young
Date of last notice	13/07/2016

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest	Mr Young is a Director of Jeune Pty Ltd
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Young is a beneficiary of the Young Super Fund
Date of change	27/06/2017
No. of securities held prior to change	Jeune Pty Ltd <young a="" c="" fund="" super=""></young>
3 .	Ordinary Shares – 4,526,800
	Mr Douglas Young
	Ordinary Shares- 105,243
	(Subject to Vesting Conditions)
	Total = 4,632,043
Class	Fully Paid Ordinary
Number acquired	102,497
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$108,749.00

⁺ See chapter 19 for defined terms.

No. of securities held after change	Jeune Pty Ltd <young a="" c="" fund="" super=""> Ordinary Shares – 4,526,800</young>
	Mr Douglas Young Ordinary Shares- 207,740 (Subject to Vesting Conditions) Total = 4,734,540
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allocated under the Euroz performance rights plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

Name of entity	EUROZ LIMITED
ABN	53 000 364 465

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.

Name of Director	Mr Jay Evan Dale Hughes
Date of last notice	13/07/2016

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	Mr Hughes is the sole Director and the sole shareholder of Inkese P/L Mr Hughes is a beneficiary of the Inkese Family Account and the Inkese Super Fund 27/06/2017
No. of securities held prior to change	Inkese Pty Ltd Ordinary Shares - 1,506,031 Mr Jay Hughes & Mrs Linda Hughes <inkese fund="" super=""> Ordinary Shares - 2,920,000 Mr Jay Evan Dale Hughes Ordinary Shares - 162,288 (Subject to Vesting Conditions) Mr Jay Evan Dale Hughes <inkese account="" family=""> 7,560,000 Ordinary Shares</inkese></inkese>
Class	Total = 12,148,319 Fully Paid Ordinary

⁺ See chapter 19 for defined terms.

Number acquired	155,513
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$164,999.00
No. of securities held after change	Inkese Pty Ltd Ordinary Shares - 1,506,031 Mr Jay Hughes & Mrs Linda Hughes <inkese fund="" super=""> Ordinary Shares - 2,920,000 Mr Jay Evan Dale Hughes Ordinary Shares - 317,801 (Subject to Vesting Conditions) Mr Jay Evan Dale Hughes <inkese account="" family=""> Ordinary Shares - 7,560,000 Total = 12,303,832</inkese></inkese>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allocated under the Euroz Performance Rights Plan.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

⁺ See chapter 19 for defined terms.

Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	EUROZ LIMITED
ABN	53 000 364 465

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.

Name of Director	Russell Kane
Date of last notice	14/12/2016

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Kane is the spouse of Mrs Catherine Kane Mr Kane is a director of RPK Nominees Pty Ltd Mr Kane is a beneficiary of the R&C Kane Super Fund.
Date of change	27/06/2017

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Mr Russell Peter Kane
No. of securities field prior to change	Ordinary Shares – 750,000
	- 5. c. mar y 5 mar C
	Mrs Catherine Elizabeth Kane
	Ordinary Shares – 2,000,000
	Mr Russell Peter Kane Ordinary Shares – 132,155
	(Subject to Vesting Conditions)
	Mr Russell Kane
	<pre><arianne elizabeth="" kane=""></arianne></pre>
	Ordinary Shares – 45,000
	Mr Russell Kane
	<sari alexandra="" kane=""></sari>
	Ordinary Shares – 45,000
	PRIVATE DE LES
	RPK Nominees Pty Ltd <r&c a="" c="" fund="" kane="" super=""></r&c>
	Ordinary Shares – 15,000
	Total = 2, 987,155
Class	Fully Paid Ordinary
Number acquired	102,497
Number disposed	Nil
Value/Consideration	\$108,749.00
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	Mr Russell Peter Kane
•	Ordinary Shares – 750,000
	Mrs Catherine Elizabeth Kane
	Ordinary Shares – 2,000,000
	Mr Russell Peter Kane
	Ordinary Shares – 234,652
	(Subject to Vesting Conditions)
	Mr Russell Kane
	<pre><arianne elizabeth="" kane=""></arianne></pre>
	Ordinary Shares – 45,000
	Mr Russell Kane
	<sari alexandra="" kane=""></sari>
	Ordinary Shares – 45,000
	RPK Nominees Pty Ltd
	<r&c a="" c="" fund="" kane="" super=""></r&c>
	Ordinary Shares – 15,000
	T
	Total = 3,089,652

⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allocated under the Euroz Performance Rights Plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
(ii issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
to which the interest has changed	
Interest acquired	N/A
-	
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Interest after change	N/A
_	

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

Name of entity	EUROZ LIMITED		
ABN	53 000 364 465		

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.

Name of Director	Simon Yeo
Date of last notice	13/07/2016

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

Direct or indirect interest	Direct and Indirect
Notice of indirect interest	Mr Yeo is a trustee and beneficiary of the
Nature of indirect interest	Cape Super Fund.
(including registered holder)	Mr Yeo is a trustee and beneficiary of the
Note: Provide details of the circumstances giving rise to the relevant interest.	Cape Investment Account .
interest.	cape investment Account.
Date of change	27/06/2017
No. of securities held prior to change	Simon David & Jennifer Dale Yeo
g	<the a="" c="" cape="" fund="" super=""></the>
	Ordinary Shares – 1,000,000
	Simon David & Jennifer Dale Yeo
	<the a="" c="" cape="" investment=""></the>
	Ordinary Shares - 3,000,000
	Mr Simon David Yeo
	Ordinary Shares – 113,192
	(Subject to vesting conditions)
	Total = 4,113,192
Class	Fully Paid Ordinary
Number acquired	93,072
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$98,749.00
rote. If consideration is non-cash, provide details and estimated valuation	

⁺ See chapter 19 for defined terms.

No. of securities held after change	Simon David & Jennifer Dale Yeo <the a="" c="" cape="" fund="" super=""> Ordinary Shares – 1,000,000 Simon David & Jennifer Dale Yeo <the a="" c="" cape="" investment=""> Ordinary Shares - 3,000,000 Mr Simon David Yeo Ordinary Shares – 206,264 (Subject to Vesting Conditions) Total = 4,206,264</the></the>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share allocated under the Euroz Performance Rights Plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written clearance was required?	

⁺ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

Name of entity	EUROZ LIMITED		
ABN	53 000 364 465		

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.

Name of Director	Greg Chessell
Date of last notice	25/01/2017

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Chessell is a beneficiary of the Chessell Family A/C. Mr Chessell is the spouse of Mrs Melanie Chessell. Mr Chessell is a trustee and beneficiary of the Greg Chessell Super Fund.
Date of change	27/06/2017
No. of securities held prior to change	Mr Gregory & Mrs Melanie Chessell <greg a="" c="" chessell="" fund="" super=""> Ordinary Shares – 1,800,000 Melanie Jane Chessell Ordinary Shares – 2,070,272 Gregory John Chessell <f a="" c="" fund=""> Ordinary Shares – 511,318 Gregory John Chessell Ordinary Shares – 105,965 (Subject to Vesting Conditions) Total = 4,487,555</f></greg>
Class	Fully Paid Ordinary
Number acquired	70,688

⁺ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$74,999.00
No. of securities held after change	Mr Gregory & Mrs Melanie Chessell Greg Chessell Super Fund A/C> Ordinary Shares – 1,800,000 Melanie Jane Chessell Ordinary Shares – 2,070,272 Gregory John Chessell F/Fund A/C> Ordinary Shares – 511,318 Gregory John Chessell Ordinary Shares – 176,653 (Subject to Vesting Conditions) Total = 4,558,243
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share allocated under the Euroz Performance Rights Plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

⁺ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

⁺ See chapter 19 for defined terms.