Rule 3.19A.2

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	Robert Black
Date of last notice	10 August 2018

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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 Black is a Director and sole shareholder of Black Magic Enterprises Pty Ltd. Mr Black is a trustee and beneficiary of the RH Black Super Fund
Date of change	11-13 September 2018
No. of securities held prior to change	Black Magic Enterprises Pty Ltd <rh a="" black="" c="" fund="" super=""> Ordinary Shares – 550,000 Mr Robert Hirzel Black Ordinary Shares – 3,035,891 Mr Robert Hirzel Black Ordinary Shares – 364,109 (Subject to Vesting Conditions) Total = 3,950,000</rh>
Class	Fully Paid Ordinary
Number acquired	50,000
Number disposed	Nil

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$58,820.00
No. of securities held after change	Black Magic Enterprises Pty Ltd <rh a="" black="" c="" fund="" super=""></rh>
	Ordinary Shares – 600,000
	Mr Robert Hirzel Black
	Ordinary Shares – 3,035,891
	Mr Robert Hirzel Black
	Ordinary Shares – 364,109 (Subject to Vesting Conditions)
	Total = 4,000,000
Nature of change	On-market purchase.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts

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

Part 3 - +Closed period

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.

Appendix 3Y Change of Director's Interest Notice

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.

Rule 3.19A.2

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	Russell Kane
Date of last notice	10 August 2018

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	14 September 2018

⁺ See chapter 19 for defined terms.

Ordinary Shares – 750,000 Mrs Catherine Elizabeth Kane Ordinary Shares – 1,751,760 Mr Russell Peter Kane Ordinary Shares – 357,586 (Subject to Vesting Conditions) Mr Russell Kane Arlanne Elizabeth Kane> Ordinary Shares – 80,000 Mr Russell Kane Sari Alexandra Kane> Ordinary Shares – 80,000 RPK Nominees Pty Ltd R&C Kane Super Fund A/C> Ordinary Shares – 263,240 Total = 3,282,586 Class Fully Paid Ordinary Number acquired S,000 Number disposed Nil Value/Consideration 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 – 1,751,760 Mr Russell Peter Kane Ordinary Shares – 375,386 (Subject to Vesting Conditions) Mr Russell Peter Kane Ordinary Shares – 375,386 (Subject to Vesting Conditions)	No. of securities held prior to change	Mr Puscell Deter Kana
Mrs Catherine Elizabeth Kane Ordinary Shares – 1,751,760 Mr Russell Peter Kane Ordinary Shares – 357,586 (Subject to Vesting Conditions) Mr Russell Kane Arianne Elizabeth Kane> Ordinary Shares – 80,000 Mr Russell Kane Arianne Elizabeth Kane> Ordinary Shares – 80,000 Mr Russell Kane Sari Alexandra Kane> Ordinary Shares – 80,000 RPK Nominees Pty Ltd R&C Kane Super Fund A/C> Ordinary Shares – 263,240 Total = 3,282,586 Fully Paid Ordinary Number acquired 5,000 Number disposed Nil Value/Consideration 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 – 1,751,760 Mr Russell Peter Kane Ordinary Shares – 375,886 (Subject to Vesting Conditions) Mr Russell Kane	No. of Securities field prior to change	
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Ordinary Shares – 82,500		Ordinary Shares – 82,500
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Ordinary Shares – 82,500		Ordinary Shares – 82,500
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Total = 3,287,586		Total = 3,287,586
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⁺ 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	On-market purchase.
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Part 2 – Change of director's interests in contracts

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

Part 3 - +Closed period

No
N/A
N/A
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⁺ See chapter 19 for defined terms.