

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	Ian Michael Paterson Parker
Date of last notice	8 October 2020

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																
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>																	
Date of change	6 August 2021																
No. of securities held prior to change	<p>Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Ordinary Fully Paid Shares</td> <td style="text-align: right;">1,869,604</td> </tr> <tr> <td colspan="2">Being:</td> </tr> <tr> <td colspan="2">Unrestricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">1,435,236</td> </tr> <tr> <td colspan="2">Tranche 1 – 42 Month Restricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">217,184</td> </tr> <tr> <td colspan="2">Tranche 2 – 54 Month Restricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">217,184</td> </tr> </table>	Ordinary Fully Paid Shares	1,869,604	Being:		Unrestricted Shares		Ordinary Fully Paid Shares	1,435,236	Tranche 1 – 42 Month Restricted Shares		Ordinary Fully Paid Shares	217,184	Tranche 2 – 54 Month Restricted Shares		Ordinary Fully Paid Shares	217,184
Ordinary Fully Paid Shares	1,869,604																
Being:																	
Unrestricted Shares																	
Ordinary Fully Paid Shares	1,435,236																
Tranche 1 – 42 Month Restricted Shares																	
Ordinary Fully Paid Shares	217,184																
Tranche 2 – 54 Month Restricted Shares																	
Ordinary Fully Paid Shares	217,184																
Class	Fully Paid Ordinary																
Number acquired	118,869																
Number disposed	Nil																

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$193,756.47
No. of securities held after change	Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C> Ordinary Fully Paid Shares 1,988,473 Being: Unrestricted Shares Ordinary Fully Paid Shares 1,554,105 Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares 217,184 Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares 217,184
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	118,869 Shares allotted under dividend reinvestment plan.

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 above traded during a +closed period where prior written clearance was required?	No
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

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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	6 July 2021

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 and the Black Family Trust
Date of change	6 August 2021
No. of securities held prior to change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 1,280,466 Black Magic Enterprises Pty Ltd <Black Family A/C> Ordinary Shares – 98,446 Mr Robert Hirzel Black Ordinary Shares – 2,865,000 Mr Robert Hirzel Black Ordinary Shares – 798,428 (Subject to Vesting Conditions) Total = 5,042,340
Class	Fully Paid Ordinary
Number acquired	106,050
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$172,861.50
No. of securities held after change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 1,386,516 Black Magic Enterprises Pty Ltd <Black Family A/C> Ordinary Shares – 98,446 Mr Robert Hirzel Black Ordinary Shares – 2,865,000 Mr Robert Hirzel Black Ordinary Shares – 798,428 (Subject to Vesting Conditions) Total = 5,148,390
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	106,050 shares allotted under dividend reinvestment plan

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 above traded during a +closed period where prior written clearance was required?	No
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

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10 August 2021

Laura Gomme
Adviser, Listing Compliance
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Laura,

RE LATE LODGEMENT OF APPENDIX 3Y FOR MR IAN PARKER

I refer to our telephone call today regarding the late lodgement of the Appendix 3Y for Mr Ian Parker.

The Appendix 3Y is being lodged late due to an administrative oversight. The Appendix 3Y relates to participation in the Dividend Reinvestment Plan (**DRP**) of Euroz Limited (**Euroz**) for the 2021 interim dividend. A misunderstanding led to an oversight in relation to separately advising the Company Secretary as to the application of the DRP to the holding in February 2021. The error was identified during a reconciliation of holdings and movements to disclosures during the financial year.

Euroz uses a combination of internal reporting systems, reconciliations and alerts offered by Computershare Investor Services to manage its disclosure obligations under 3.19A. All Directors are provided with a copy of the Securities Trading Policy and the Company Secretary provides regular reminders to the Directors regarding the disclosure obligations.

Euroz believes that the current arrangements are adequate. The Company Secretary has spoken to the Director regarding the disclosure obligations and has once again reminded all Directors of the ongoing requirements.

Following this letter, please find attached the Appendix 3Y for Mr Ian Parker relating to the allotment of shares from the Euroz DRP for February 2021.

Kind Regards

Anthony Hewett
Group Company Secretary
Euroz Limited

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ABN	53 000 364 465

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Name of Director	Ian Michael Paterson Parker
Date of last notice	8 October 2020

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																
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>																	
Date of change	19 February 2021																
No. of securities held prior to change	<p>Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Ordinary Fully Paid Shares</td> <td style="text-align: right;">1,845,921</td> </tr> <tr> <td colspan="2">Being:</td> </tr> <tr> <td colspan="2">Unrestricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">1,411,553</td> </tr> <tr> <td colspan="2">Tranche 1 – 42 Month Restricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">217,184</td> </tr> <tr> <td colspan="2">Tranche 2 – 54 Month Restricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">217,184</td> </tr> </table>	Ordinary Fully Paid Shares	1,845,921	Being:		Unrestricted Shares		Ordinary Fully Paid Shares	1,411,553	Tranche 1 – 42 Month Restricted Shares		Ordinary Fully Paid Shares	217,184	Tranche 2 – 54 Month Restricted Shares		Ordinary Fully Paid Shares	217,184
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Ordinary Fully Paid Shares	217,184																
Tranche 2 – 54 Month Restricted Shares																	
Ordinary Fully Paid Shares	217,184																
Class	Fully Paid Ordinary																
Number acquired	23,683																
Number disposed	Nil																

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,287.67
No. of securities held after change	<p>Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C></p> <p>Ordinary Fully Paid Shares 1,869,604</p> <p>Being:</p> <p>Unrestricted Shares</p> <p>Ordinary Fully Paid Shares 1,435,236</p> <p>Tranche 1 – 42 Month Restricted Shares</p> <p>Ordinary Fully Paid Shares 217,184</p> <p>Tranche 2 – 54 Month Restricted Shares</p> <p>Ordinary Fully Paid Shares 217,184</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	23,683 Shares allotted under dividend reinvestment plan.

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 above traded during a +closed period where prior written clearance was required?	No
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

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