

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	Ozgrowth Limited
ABN	126 450 271

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	Dermot Grant Woods
Date of last notice	25 July 2014

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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs E Woods is the spouse of Mr Woods
Date of change	25 August 2014
No. of securities held prior to change	Mr D & Mrs E Woods <Woods Family Super A/c> 800,000 Ordinary Shares 80,000 Aug 2015 Options Mrs E Woods 200,000 Ordinary Shares 20,000 Aug 2015 Options
Class	Ordinary Shares
Number acquired	34,792
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,499.62 (21.5556 cents per share)

+ See chapter 19 for defined terms.

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No. of securities held after change	Mr D & Mrs E Woods <Woods Family Super A/c> 827,834 Ordinary Shares 80,000 Aug 2015 Options Mrs E Woods 206,958 Ordinary Shares 20,000 Aug 2015 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	DRP

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	Ozgrowth Limited
ABN	126 450 271

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	Stephen John Tucker
Date of last notice	25 July 2014

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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stephen John Tucker ATF and beneficiary of super fund
Date of change	25 August 2014
No. of securities held prior to change	Tuckco Super Pty Ltd <Tucko Super Fund> 100,000 Ordinary Shares 10,000 Aug 2015 Options
Class	Ordinary Shares
Number acquired	3,479
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$749.92 (21.5556 cents per share)

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No. of securities held after change	Tuckco Super Pty Ltd <Tuckco Super Fund> 103,479 Ordinary Shares 10,000 Aug 2015 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	DRP

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	Ozgrowth Limited
ABN	126 450 271

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	Philip Rees
Date of last notice	25 July 2014

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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Philip Rees ATF and beneficiary of super fund
Date of change	25 August 2014
No. of securities held prior to change	Philip Rees <Pidgeon Grove Super Fund> 1,000,000 Ordinary Shares 100,000 Aug 2015 Options
Class	Ordinary Shares
Number acquired	34,793
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,499.84 (21.5556 cents per share)

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No. of securities held after change	Philip Rees <Pidgeon Grove Super Fund> 1,034,793 Ordinary Shares 100,000 Aug 2015 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	DRP

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	-
If prior written clearance was provided, on what date was this provided?	-

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