

# 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	<b>Westoz Investment Company Limited</b>
ABN	<b>113 332 942</b>

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs E Woods is the spouse of Mr Woods
Date of change	25 August 2014
No. of securities held prior to change	<b>Mr D &amp; Mrs E Woods &lt;Woods Family Super A/c&gt;</b> 100,000 Ordinary Shares, 10,000 Aug 2015 Options <b>Mrs E Woods</b> 10,000 Ordinary Shares 1000 Aug 2015 Options
Class	Ordinary Shares
Number acquired	3,807
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4949.10 (\$1.30 per share)
No. of securities held after change	<b>Mr D &amp; Mrs E Woods &lt;Woods Family Super A/c&gt;</b> 103,461 Ordinary Shares, 10,000 Aug 2015 Options <b>Mrs E Woods</b> 10,346 Ordinary Shares 1000 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	<b>Westoz Investment Company Limited</b>
ABN	<b>113 332 942</b>

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stephen John Tucker ATF and beneficiary of super fund
Date of change	25 August 2014
No. of securities held prior to change	<b>Stephen John Tucker</b> 262,500 Ordinary Shares 26,250 Aug 2015 Options  <b>Mr Stephen John Tucker and Mrs Karen Maree Tucker &lt;Tuckco Family Trust&gt;</b> 20,000 Ordinary Shares 2,000 Aug 2015 Options  <b>Tuckco Super Pty Ltd &lt;Tuckco Super Fund&gt;</b> 15,300 Ordinary Shares 1,530 Aug 2015 Options
Class	Ordinary Shares
Number acquired	1,221
Number disposed	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,587.30 (\$1.30 per share)
<b>No. of securities held after change</b>	<b>Stephen John Tucker</b> 262,500 Ordinary Shares 26,250 Aug 2015 Options  <b>Mr Stephen John Tucker and Mrs Karen Maree Tucker &lt;Tuckco Family Trust&gt;</b> 20,692 Ordinary Shares 2,000 Aug 2015 Options  <b>Tuckco Super Pty Ltd &lt;Tuckco Super Fund&gt;</b> 15,829 Ordinary Shares 1,530 Aug 2015 Options
<b>Nature of change</b> 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.

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

#### 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?	-

+ See chapter 19 for defined terms.