

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 | Westoz Investment Company Limited |
| ABN | 113 332 942 |

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 | Jay Evan Dale Hughes |
| Date of last notice | 21 June 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

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. | Jay Hughes is sole director and shareholder of Inkese Pty Ltd and a trustee and beneficiary of the Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/C> and Inkese Family A/C. |
| Date of change | 31 August 2017 |
| No. of securities held prior to change | Inkese Pty Ltd 665,000 Ordinary Shares 59,100 Aug 2017 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 200,000 Ordinary Shares 20,000 Aug 2017 Options |
| Class | Aug 2017 Options |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Number acquired | Nil |
| Number disposed | Inkese Pty Ltd 59,100 Aug 2017 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 20,000 Aug 2017 Options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Inkese Pty Ltd 665,000 Ordinary Shares Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 200,000 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of August 2017 Options |

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 |

+ See chapter 19 for defined terms.

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

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

| | |
|------------------------|--|
| Name of entity: | WESTOZ INVESTMENT COMPANY LIMITED |
| ABN: | 113 332 942 |

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 Joyner |
| Date of last notice | 18 April 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

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. | Mr Simon Joyner is sole director and shareholder of Cabletime Pty Ltd <Ingodwe A/C> Mr Simon Joyner is also sole director and shareholder of Rickenbacker Capital Investments Pty Ltd. |
| Date of change | 31 August 2017 |
| No. of securities held prior to change | Mr Simon Joyner - Cabletime Pty Ltd <Ingodwe A/C> 250,000 Ordinary Shares 25,000 Aug 2017 Options Rickenbacker Capital Investments Pty Ltd 105,000 Ordinary Shares 6,000 Aug 2017 Options |
| Class | Aug 2017 Options |

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Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Number acquired | Nil |
| Number disposed | Mr Simon Joyner - Cabletime Pty Ltd <Ingodwe A/C> 25,000 Aug 2017 Options Rickenbacker Capital Investments Pty Ltd 6,000 Aug 2017 Options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Mr Simon Joyner - Cabletime Pty Ltd <Ingodwe A/C> 250,000 Ordinary Shares Rickenbacker Capital Investments Pty Ltd 105,000 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of August 2017 Options |

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 |

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Appendix 3Y
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| | |
|--|-----|
| 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? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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

| | |
|------------------------|--|
| Name of entity: | WESTOZ INVESTMENT COMPANY LIMITED |
| ABN: | 113 332 942 |

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 Terence Charles Budge |
| Date of last notice | 5 October 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

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. | Mr Terence Charles Budge is a trustee and beneficiary of the T&L Budge Super Fund A/C |
| Date of change | 31 August 2017 |
| No. of securities held prior to change | Mr Terence Charles Budge & Mrs Lindy Anne Budge ATF <T&L Budge Super Fund A/C> 196,134 Ordinary Shares 19,614 Aug 2017 Options |
| Class | Aug 2017 Options |

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Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | Nil |
| Number disposed | Mr Terence Charles Budge & Mrs Lindy Anne Budge ATF <T&L Budge Super Fund A/C> 19,614 Aug 2017 Options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Mr Terence Charles Budge & Mrs Lindy Anne Budge ATF <T&L Budge Super Fund A/C> 196,134 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of August 2017 Options |

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 |

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

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