

# 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

<b>Name of entity</b>	<b>Westoz Investment Company Limited</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Jay Evan Dale Hughes
<b>Date of last notice</b>	20 October 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.

<b>Direct or indirect interest</b>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	31 January 2018
<b>No. of securities held prior to change</b>	<b>Inkese Pty Ltd</b> 665,000 Ordinary Shares 66,500 Aug 2019 Options  <b>Mr Jay Hughes and Mrs Linda Hughes &lt;Inkese Super A/c&gt;</b> 200,000 Ordinary Shares 20,000 Aug 2019 Options
<b>Class</b>	Fully Paid Ordinary and Aug 2019 Options

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Inkese Pty Ltd</b> 66,500 Ordinary Shares  <b>Mr Jay Hughes and Mrs Linda Hughes</b> <b>&lt;Inkese Super A/c&gt;</b> 20,000 Ordinary Shares
<b>Number disposed</b>	<b>Inkese Pty Ltd</b> 66,500 Aug 2019 Options  <b>Mr Jay Hughes and Mrs Linda Hughes</b> <b>&lt;Inkese Super A/c&gt;</b> 20,000 Aug 2019 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$91,690.00</b>
<b>No. of securities held after change</b>	<b>Inkese Pty Ltd</b> 731,500 Ordinary Shares  <b>Mr Jay Hughes and Mrs Linda Hughes</b> <b>&lt;Inkese Super A/c&gt;</b> 220,000 Ordinary Shares
<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	Exercise of August 2019 Bonus 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity:</b>	<b>WESTOZ INVESTMENT COMPANY LIMITED</b>
<b>ABN:</b>	<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.

<b>Name of Director</b>	Mr Terence Charles Budge
<b>Date of last notice</b>	20 October 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.

<b>Direct or indirect interest</b>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	31 January 2018
<b>No. of securities held prior to change</b>	<b>Mr Terence Charles Budge &amp; Mrs Lindy Anne Budge ATF &lt;T&amp;L Budge Super Fund A/C&gt;</b> 196,134 Ordinary Shares 19,614 Aug 2019 Options
<b>Class</b>	Fully Paid Ordinary and Aug 2019 Options

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<b>Number acquired</b>	<b>Mr Terence Charles Budge &amp; Mrs Lindy Anne Budge ATF &lt;T&amp;L Budge Super Fund A/C&gt;</b> 19,614 Ordinary Shares
<b>Number disposed</b>	<b>Mr Terence Charles Budge &amp; Mrs Lindy Anne Budge ATF &lt;T&amp;L Budge Super Fund A/C&gt;</b> 19,614 Aug 2019 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,790.84
<b>No. of securities held after change</b>	<b>Mr Terence Charles Budge &amp; Mrs Lindy Anne Budge ATF &lt;T&amp;L Budge Super Fund A/C&gt;</b> 215,748 Ordinary Shares
<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	Exercise of August 2019 Bonus 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<b>Name of entity:</b>	<b>WESTOZ INVESTMENT COMPANY LIMITED</b>
<b>ABN:</b>	<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.

<b>Name of Director</b>	Simon Joyner
<b>Date of last notice</b>	20 October 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.

<b>Direct or indirect interest</b>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	31 January 2018
<b>No. of securities held prior to change</b>	<b>Mr Simon Joyner - Cabletime Pty Ltd &lt;Ingodwe A/C&gt;</b> 250,000 Ordinary Shares 25,000 Aug 2019 Options  <b>Rickenbacker Capital Investments Pty Ltd</b> 105,000 Ordinary Shares 10,500 Aug 2019 Options
<b>Class</b>	Fully Paid Ordinary and Aug 2019 Options

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<b>Number acquired</b>	<b>Mr Simon Joyner - Cabletime Pty Ltd &lt;Ingodwe A/C&gt;</b> 25,000 Ordinary Shares  <b>Rickenbacker Capital Investments Pty Ltd</b> 10,500 Ordinary Shares
<b>Number disposed</b>	<b>Mr Simon Joyner - Cabletime Pty Ltd &lt;Ingodwe A/C&gt;</b> 25,000 Aug 2019 Options  <b>Rickenbacker Capital Investments Pty Ltd</b> 10,500 Aug 2019 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$37,630.00</b>
<b>No. of securities held after change</b>	<b>Mr Simon Joyner - Cabletime Pty Ltd &lt;Ingodwe A/C&gt;</b> 275,000 Ordinary Shares  <b>Rickenbacker Capital Investments Pty Ltd</b> 115,500 Ordinary Shares
<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	Exercise of August 2019 Bonus 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.