

# 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	Russell Kane
Date of last notice	22/08/2014

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Kane is the spouse of Mrs Catherine Kane Mr Kane is a director of RPK Nominees Pty Ltd and a beneficiary of the R&C Kane Super Fund.
Date of change	27/08/2014 & 28/08/2014
No. of securities held prior to change	Mr Russell Peter Kane – 750,000 Mrs Catherine Elizabeth Kane – 1,220,050 RPK Nominees Pty Ltd <R&C Kane Super Fund> - 700,000 FPO Mr Russell Kane - 47,861 Total = 2,717,911
Class	Fully Paid Ordinary
Number acquired	14,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,037.50

+ See chapter 19 for defined terms.

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No. of securities held after change	Mr Russell Peter Kane – 750,000 Mrs Catherine Elizabeth Kane – 1,234,050 RPK Nominees Pty Ltd <R&C Kane Super Fund> - 700,000 FPO Mr Russell Kane - 47,861 Total = 2,731,911
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

**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?	N/A
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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