Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Ozgrowth Limited

ACN/ARSN ACN 126 450 271

1. Details of substantial holder (1)

Name Euroz Limited

ACN/ARSN (if applicable) 000 364 465

There was a change in the interests of the

substantial holder on 28/06/2015
The previous notice was given to the company on 25/03/2014
The previous notice was dated 25/03/2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
(4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	135,708,108	37.75%	139,928,168	38.76%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Class	Consideration	Units	Votes Affected
29/06/2015	Euroz Limited	On Market Purchase	FPO	\$12409.30	80,060	80,060
26/06/2015	Euroz Limited	On Market Purchase	FPO	\$42935.00	277,000	277,000
24/06/2015	Euroz Limited	On Market Purchase	FPO	\$2325.00	15,000	15,000
23/06/2015	Euroz Limited	On Market Purchase	FPO	\$14725.00	95,000	95,000
18/06/2015	Euroz Limited	On Market Purchase	FPO	\$33015.00	213,000	213,000
17/06/2015	Euroz Limited	On Market Purchase	FPO	\$1654.56	10,341	10,341
16/06/2015	Euroz Limited	On Market Purchase	FPO	\$6964.00	43,525	43,525
15/06/2015	Euroz Limited	On Market Purchase	FPO	\$4000.00	25,000	25,000
12/06/2015	Euroz Limited	On Market Purchase	FPO	\$43381.44	271,134	271,134
1/06/2015	Euroz Limited	On Market Purchase	FPO	\$3389.23	21,866	21,866
29/05/2015	Euroz Limited	On Market Purchase	FPO	\$12110.77	78,134	78,134
19/05/2015	Euroz Limited	On Market Purchase	FPO	\$4800.00	30,000	30,000

13/05/2015	Euroz Limited	On Market Purchase	FPO	\$8000.00	50,000	50,000
6/01/2015	Euroz Limited	On Market Purchase	FPO	\$3520.00	22,000	22,000
29/12/2014	Euroz Limited	On Market Purchase	FPO	\$7200.00	45,000	45,000
24/12/2014	Euroz Limited	On Market Purchase	FPO	\$9280.00	58,000	58,000
23/12/2014	Euroz Limited	On Market Purchase	FPO	\$13600.00	85,000	85,000
20/05/2014	Euroz Limited	On Market Purchase	FPO	\$19854.99	99,900	99,900
19/05/2014	Euroz Limited	On Market Purchase	FPO	\$19.50	100	100
16/05/2014	Euroz Limited	On Market Purchase	FPO	\$109167.95	547,301	547,301
14/05/2014	Euroz Limited	On Market Purchase	FPO	\$7741.50	39,700	39,700
7/05/2014	Euroz Limited	On Market Purchase	FPO	\$2534.81	12,999	12,999
6/05/2014	Euroz Limited	On Market Purchase	FPO	\$51336.60	256,683	256,683
5/05/2014	Euroz Limited	On Market Purchase	FPO	\$47446.82	243,317	243,317
15/04/2014	Euroz Limited	On Market Purchase	FPO	\$149220.83	765,235	765,235
14/04/2014	Euroz Limited	On Market Purchase	FPO	\$52726.05	270,390	270,390
11/04/2014	Euroz Limited	On Market Purchase	FPO	\$2476.50	12,700	12,700
9/04/2014	Euroz Limited	On Market Purchase	FPO	\$29250.00	150,000	150,000
8/04/2014	Euroz Limited	On Market Purchase	FPO	\$3510.00	18,000	18,000
7/04/2014	Euroz Limited	On Market Purchase	FPO	\$9750.00	50,000	50,000
3/04/2014	Euroz Limited	On Market Purchase	FPO	\$911.63	4,675	4,675
27/03/2014	Euroz Limited	On Market Purchase	FPO	\$64977.50	329,000	329,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Euroz Limited	Zero Nominees Pty Ltd	Zero Nominees Pty Ltd	139,928,168	139,928,168

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Euroz Limited	Level 18 Alluvion, 58 Mounts Bay Road Perth 6000
Zero Nominees Pty Ltd	Level 18 Alluvion, 58 Mounts Bay Road Perth 6000

Signature

Chris Webster Company Secretary Euroz Limited