

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	Dermot Grant Woods
Date of last notice	27 February 2015

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 2015
No. of securities held prior to change	Mr D & Mrs E Woods <Woods Family Super A/c> 108,050 Ordinary Shares, 10,000 Aug 2015 Options Mrs E Woods 10,805 Ordinary Shares 1000 Aug 2015 Options
Class	Ordinary Shares
Number acquired	20,000
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	\$16,000.00 (\$0.80 per share)
No. of securities held after change	Mr D & Mrs E Woods <Woods Family Super A/c> 128,050 Ordinary Shares, 10,000 Aug 2015 Options Mrs E Woods 10,805 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	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	
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	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	Dermot Grant Woods
Date of last notice	27 February 2015

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	27 August 2015
No. of securities held prior to change	Mr D & Mrs E Woods <Woods Family Super A/c> 128,050 Ordinary Shares, 10,000 Aug 2015 Options Mrs E Woods 10,805 Ordinary Shares 1,000 Aug 2015 Options
Class	Ordinary Shares
Number acquired	6,070
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,347.67 (\$0.881 per share)
No. of securities held after change	Mr D & Mrs E Woods <Woods Family Super A/c> 133,569 Ordinary Shares, 10,000 Aug 2015 Options Mrs E Woods 11,356 Ordinary Shares 1,000 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	Dividend Reinvestment Plan

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	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	Stephen John Tucker
Date of last notice	27 February 2015

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	27 August 2015
No. of securities held prior to change	Stephen John Tucker 262,500 Ordinary Shares 26,250 Aug 2015 Options Mr Stephen John Tucker and Mrs Karen Maree Tucker <Tuckco Family Trust> 21,610 Ordinary Shares 2,000 Aug 2015 Options Tuckco Super Pty Ltd <Tuckco Super Fund> 16,531 Ordinary Shares 1,530 Aug 2015 Options
Class	Ordinary Shares
Number acquired	1,948
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	\$1,716.19 (\$0.881 per share)
No. of securities held after change	Stephen John Tucker 262,500 Ordinary Shares 26,250 Aug 2015 Options Mr Stephen John Tucker and Mrs Karen Maree Tucker <Tuckco Family Trust> 22,713 Ordinary Shares 2,000 Aug 2015 Options Tuckco Super Pty Ltd <Tuckco Super Fund> 17,376 Ordinary Shares 1,530 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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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	Philip Rees
Date of last notice	27 February 2015

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>	Philip Rees ATF and beneficiary of <Pidgeon Grove Superannuation Fund>
Date of change	27 August 2015
No. of securities held prior to change	317,252 Ordinary Shares
Class	Ordinary
Number acquired	16,205 Ordinary Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,276.61 (\$0.881 per share)
No. of securities held after change	333,457 Ordinary Shares

+ See chapter 19 for defined terms.

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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
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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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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	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>	Jay Hughes is sole director and shareholder of Inkese Pty Ltd and a trustee and beneficiary of the Inkese Super Fund and Inkese Family Trust
Date of change	25 and 26 August 2015
No. of securities held prior to change	Inkese Pty Ltd 275,674 Ordinary Shares 27,568 Aug 2015 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 125,430 Ordinary Shares 12,543 Aug 2015 Options Mr Jay Evan Dale Hughes <Inkese Family A/c> 113,024 Ordinary Shares 11,303 Aug 2015 Options
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	94,570
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$76,235.35 (\$0.806 per share)
No. of securities held after change	Inkese Pty Ltd 289,754 Ordinary Shares 27,568 Aug 2015 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 160,000 Ordinary Shares 12,543 Aug 2015 Options Mr Jay Evan Dale Hughes <Inkese Family A/c> 173,024 Ordinary Shares 11,303 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	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	
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	

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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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ABN	113 332 942

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Name of Director	Jay Evan Dale Hughes
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>	Jay Hughes is sole director and shareholder of Inkese Pty Ltd and a trustee and beneficiary of the Inkese Super Fund and Inkese Family Trust
Date of change	27 August 2015
No. of securities held prior to change	Inkese Pty Ltd 275,674 Ordinary Shares 27,568 Aug 2015 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 160,000 Ordinary Shares 12,543 Aug 2015 Options Mr Jay Evan Dale Hughes <Inkese Family A/c> 173,024 Ordinary Shares 11,303 Aug 2015 Options
Class	Ordinary

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Number acquired	26,259
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,134.18 (\$0.881 per share)
No. of securities held after change	Inkese Pty Ltd 289,754 Ordinary Shares 27,568 Aug 2015 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 166,406 Ordinary Shares 12,543 Aug 2015 Options Mr Jay Evan Dale Hughes <Inkese Family A/c> 178,797 Ordinary Shares 11,303 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	

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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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