

# 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	<b>Westoz Investment Company Limited</b>
ABN	<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.

Name of Director	Jay Evan Dale Hughes
Date of last notice	28 August 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>	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	31 August 2015
No. of securities held prior to change	<b>Inkese Pty Ltd</b> 289,754 Ordinary Shares 27,568 Aug 2015 Options  <b>Mr Jay Hughes and Mrs Linda Hughes</b> <b>&lt;Inkese Super A/c&gt;</b> 166,406 Ordinary Shares 12,543 Aug 2015 Options  <b>Mr Jay Evan Dale Hughes &lt;Inkese Family A/c&gt;</b> 178,797 Ordinary Shares 11,303 Aug 2015 Options
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	18,840
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,637.20 (\$0.83 per share)
No. of securities held after change	<b>Inkese Pty Ltd</b> 300,000 Ordinary Shares 27,568 Aug 2015 Options  <b>Mr Jay Hughes and Mrs Linda Hughes &lt;Inkese Super A/c&gt;</b> 166,406 Ordinary Shares 12,543 Aug 2015 Options  <b>Mr Jay Evan Dale Hughes &lt;Inkese Family A/c&gt;</b> 187,391 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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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.