

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	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>	Mrs E Woods is the spouse of Mr Woods
Date of change	2 September 2015
No. of securities held prior to 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
Class	Options
Number acquired	14,493 Aug 2016 Options
Number disposed	11,000 Aug 2015 Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil
No. of securities held after change	Mr D & Mrs E Woods <Woods Family Super A/c> 133,569 Ordinary Shares, 13,357 Aug 2016 Options Mrs E Woods 11,356 Ordinary Shares 1,136 Aug 2016 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	Bonus Option Issue (Aug 2016 Options) Option Expiry (Aug 2015 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.

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?	-

+ See chapter 19 for defined terms.

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	Stephen John Tucker
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>	Stephen John Tucker ATF and beneficiary of super fund
Date of change	2 September 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> 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
Class	Options
Number acquired	30,260 Aug 2016 Options
Number disposed	29,780 Aug 2015 Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil
No. of securities held after change	Stephen John Tucker 262,500 Ordinary Shares 26,250 Aug 2016 Options Mr Stephen John Tucker and Mrs Karen Maree Tucker <Tuckco Family Trust> 22,713 Ordinary Shares 2,272 Aug 2016 Options Tuckco Super Pty Ltd <Tuckco Super Fund> 17,376 Ordinary Shares 1,738 Aug 2016 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	Bonus Option Issue (Aug 2016 Options) Option Expiry (Aug 2015 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.

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?	-

⁺ See chapter 19 for defined terms.

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	Philip Rees
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>	Philip Rees ATF and beneficiary of <Pidgeon Grove Superannuation Fund>
Date of change	2 September 2015
No. of securities held prior to change	333,457 Ordinary Shares
Class	Options
Number acquired	33,346 Aug 2016 Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$nil
No. of securities held after change	333,457 Ordinary Shares 33,346 Aug 2016 Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus Option Issue (Aug 2016 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.

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?	-

⁺ See chapter 19 for defined terms.

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	Terence Charles Budge
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) Note: Provide details of the circumstances giving rise to the relevant interest.	Terence Charles Budge is a trustee and beneficiary of the T & L Budge Super Fund A/c
Date of change	2 September 2015
No. of securities held prior to change	196,134 Ordinary Shares 19,614 August 2015 Options
Class	Options
Number acquired	19,614 Aug 2016 Options
Number disposed	19,614 Aug 2015 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	196,134 Ordinary Shares 19,614 August 2016 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	Bonus Option Issue (Aug 2016 Options) Option Expiry (Aug 2015 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.

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?	-

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

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	Jay Evan Dale Hughes
Date of last notice	1 September 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	2 September 2015
No. of securities held prior to change	Inkese Pty Ltd 300,000 Ordinary Shares 27,568 Aug 2015 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 175,000 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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	1. Ordinary shares 2. Options 3. Options
Number acquired	1. 6,203 2. 60,840 Aug 2016 Options 3. -
Number disposed	1. - 2. - 3. 51,414 Aug 2015 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$5,086.46 (\$0.82 per share) 2. nil 3. nil
No. of securities held after change	Inkese Pty Ltd 300,000 Ordinary Shares 28,976 Aug 2016 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 175,000 Ordinary Shares 13,984 Aug 2016 Options Mr Jay Evan Dale Hughes <Inkese Family A/c> 185,000 Ordinary Shares 17,880 Aug 2016 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	1. On Market Purchase 2. Bonus Option Issue (Aug 2016 Options) 3. Option Expiry (Aug 2015 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	-

⁺ See chapter 19 for defined terms.