

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	3 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Stephen John Tucker ATF and beneficiary of super fund
Date of change	11 December 2015
No. of securities held prior to change	Mr 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
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	262,500
Number disposed	262,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Mr Stephen John Tucker 26,250 Aug 2016 Options Mr Stephen John Tucker and Mrs Karen Maree Tucker <Tuckco Family Trust> 285,213 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	Off Market Transfer

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

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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?	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.