



## Ongoing Disclosure Notice

### Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

#### A Details of director or officer

Name of director or officer of public issuer:	Patrick Davies
Name of public issuer:	EBOS Group Limited
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	CEO

#### B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>	16,620 Ordinary Fully Paid Shares
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#### C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	Beneficial holder
Name of registered holder of those securities <u>3</u>	Austral 5065 Pty Ltd as trustee for the D5 Family Trust

#### D Details of acquisitions and disposals

*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	29-Aug-14
Consideration paid for acquisition: <u>5</u>	AUD148,580

*If the relevant interest was disposed of—*

Date of disposal: <u>6</u>	
Consideration received for disposal: <u>7</u>	


#### Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	On market acquisition
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E Total number of transactions this notice relates to: <u>9</u>	1
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	N/A
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#### G Signature

Signature of director or officer:	
Date of signature:	1-Sep-14

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Notes:

Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice		
Provide the information required under headings C and D for each type of security identified under heading B.		
This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf. <sup>11</sup>		
<b>References</b>		
<u>1.</u> Regulation 8.		
<u>2.</u> Regulation 7.		
<u>3.</u> Regulation 7.		
<u>4.</u> Regulation 9.		
<u>5.</u> Regulation 10.		
<u>6.</u> Regulation 9.		
<u>7.</u> Regulation 10.		
<u>8.</u> Regulation 11.		
<u>9.</u> Regulation 12 (2)		
<u>10.</u> Regulation 13.		
<u>11.</u> Regulation 14.		



