

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	GREENCROSS LIMITED
ABN	58 119 778 862

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	GLEN FRANK RICHARDS
Date of last notice	03/02/2014

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	<ol style="list-style-type: none">1. Direct2. Indirect3. Indirect4. Indirect5. Indirect6. Indirect7. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. <i>Glen Frank Richards</i> is the registered holder of securities in Greencross Limited.2. Glen Frank Richards is a director and shareholder of <i>Greencross Vets Pty Ltd</i>, which is the registered holder of securities in Greencross Limited.3. Glen Frank Richards is a director and shareholder of <i>Greencross Properties Pty Ltd</i>, which holds securities in Greencross Limited.4. Glen Frank Richards is a trustee and beneficiary of the <i>Richards Super Fund</i>, which is the registered holder of securities in Greencross Limited.

+ See chapter 19 for defined terms.

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	<ol style="list-style-type: none"> Glen Frank Richards is a beneficiary of the <i>Mammoth Pet Nominee Trust</i>, and <i>Mammoth Pet Pty Ltd</i> as trustee for the <i>Mammoth Pet Nominee Trust</i> is the registered holder of securities in Greencross Limited. Glen Frank Richards is a director and shareholder of <i>Maximum (NQ) Pty Ltd</i>, which is the registered holder of securities in Greencross Limited. Glen Frank Richards is a director and shareholder of <i>Clareborough Pty Ltd</i>, which is the registered holder of securities in Greencross Limited.
Date of change	01/09/2014
No. of securities held prior to change	<ol style="list-style-type: none"> <i>Glen Frank Richards</i> held 475,000 securities in Greencross Limited. <i>Greencross Vets Pty Ltd</i> held 937,919 securities in Greencross Limited. <i>Greencross Properties Pty Ltd</i> held 740,048 securities in Greencross Limited. The <i>Richards Super Fund</i> held 686,042 securities in Greencross Limited. <i>Mammoth Pet Pty Ltd</i> as trustee for the <i>Mammoth Pet Nominee Trust</i> held 56,018 securities in Greencross Limited. <i>Maximum (NQ) Pty Ltd</i> held 2,539,963 securities in Greencross Limited. <i>Clareborough Pty Ltd</i> held 222,509 securities in Greencross Limited.
Class	<ol style="list-style-type: none"> Fully paid ordinary shares Fully paid ordinary shares Fully paid ordinary shares Fully paid ordinary shares Fully paid ordinary shares Fully paid ordinary shares Fully paid ordinary shares
Number acquired	Nil

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Number disposed	<p>3. <i>Greencross Properties Pty Ltd</i> disposed of 300,000 securities in Greencross Limited.</p> <p>4. The <i>Richards Super Fund</i> disposed of 300,000 securities in Greencross Limited.</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,850,000
No. of securities held after change	<p>1. <i>Glen Frank Richards</i> holds 475,000 securities in Greencross Limited.</p> <p>2. <i>Greencross Vets Pty Ltd</i> holds 937,919 securities in Greencross Limited.</p> <p>3. <i>Greencross Properties Pty Ltd</i> holds 440,048 securities in Greencross Limited.</p> <p>4. The <i>Richards Super Fund</i> holds 386,042 securities in Greencross Limited.</p> <p>5. <i>Mammoth Pet Pty Ltd as trustee for the Mammoth Pet Nominee Trust</i> holds 56,018 securities in Greencross Limited.</p> <p>6. <i>Maximum (NQ) Pty Ltd</i> holds 2,539,963 securities in Greencross Limited.</p> <p>7. <i>Clareborough Pty Ltd</i> holds 222,509 securities in Greencross Limited.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade.

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)	

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Date of change	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.