



**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:	Angus Cooper
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	GM Group Projects, M&A

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	7 Ordinary Fully Paid Shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Beneficiary
Name of registered holder of securities: <u>3</u>	Angus Cooper

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$61.09


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	24 June 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



**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:	Barry James Wallace
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	23,680 Ordinary Fully Paid shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Director of Herpa Properties Limited and a trustee of the trust shareholder of Herpa Properties Limited, the Annalise Trust (1.10.91)
Name of registered holder of securities: <u>3</u>	Herpa Properties Ltd

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$206,686.14


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	08 April 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



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**A Details of director or officer**

Name of director or officer of public issuer:	Barry James Wallace
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	125,025 Ordinary Fully Paid shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Director of Whyte Adder No.3 Ltd and a trustee of the two trust shareholders of Whyte Adder No.3 Ltd, the Perpanida Trust (26.4.91) and the Annalise Trust (1.10.91).
Name of registered holder of securities: <u>3</u>	Whyte Adder No.3 Limited

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$1,091,255.70


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	08 April 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



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**A Details of director or officer**

Name of director or officer of public issuer:	Maurice Gregory Managh
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Group CIO

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	196 Ordinary Fully Paid Shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Beneficial Owner
Name of registered holder of securities: <u>3</u>	Maurice Gregory Managh

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$1,710.74


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	24 June 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



**Ongoing Disclosure Notice**  
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**A Details of director or officer**

Name of director or officer of public issuer:	Mark Brendon Waller
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	9,311 Ordinary Fully Paid Shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Associate of Mark Brendon Waller
Name of registered holder of securities: <u>3</u>	Scott James Waller

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$81,269.19


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	08 April 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



**Ongoing Disclosure Notice**  
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**A Details of director or officer**

Name of director or officer of public issuer:	Michael Broome
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Group GM ProPharma & HCL

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	29 Ordinary Fully Paid Shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Beneficiary
Name of registered holder of securities: <u>3</u>	Michael Broome

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$253.12


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	24 June 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



**Ongoing Disclosure Notice**  
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**A Details of director or officer**

Name of director or officer of public issuer:	Peter Franz Kraus
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	23,680 Ordinary Fully Paid shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Director of Herpa Properties Limited and a trustee and discretionary beneficiary of the trust shareholder of Herpa Properties Limited, the Annalise Trust (1.10.91).
Name of registered holder of securities: <u>3</u>	Herpa Properties Limited

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$206,686.14


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	08 April 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



**Ongoing Disclosure Notice**  
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**A Details of director or officer**

Name of director or officer of public issuer:	Peter Franz Kraus
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	125,025 Ordinary Fully Paid shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Director of Whyte Adder No.3 Ltd and a discretionary beneficiary and trustee of the two trust shareholders of Whyte Adder No.3 Ltd, the Perpanida Trust (26.4.91) and the Annalise Trust (1.10.91).
Name of registered holder of securities: <u>3</u>	Whyte Adder No.3 Limited

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$1,091,255.70


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	08 April 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd





**Ongoing Disclosure Notice**  
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**A Details of director or officer**

Name of director or officer of public issuer:	Sarah Christine Ottrey
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	137 Ordinary Fully Paid Shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Beneficial Owner
Name of registered holder of securities: <u>3</u>	Sarah Ottrey & Peter Calder Groves

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	17 October 2014
Consideration paid for acquisition: <u>5</u>	\$1,195.77


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	08 April 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



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**A Details of director or officer**

Name of director or officer of public issuer:	Richard Gordon Maxwell Christie & Mark Brendon Waller
Name of public issuer:	EBOS Group Limited
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Directors

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	400 ordinary fully paid shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Trustees of EBOS Staff Share Plan
Name of registered holder of securities: <u>3</u>	

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	21 October 2014
Consideration paid for acquisition: <u>5</u>	


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	N/A

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Transfer of beneficial ownership to EBOS staff under the terms of the Staff Share Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	24 June 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Limited



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**A Details of director or officer**

Name of director or officer of public issuer:	Dennis Condon Doherty
Name of public issuer:	EBOS Group Limited
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Former CFO

**B Securities in public issuer or any related corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	200 ordinary shares
<b>C Nature of relevant interest and name of registered holder</b>	
Nature of relevant interest in securities: <u>2</u>	Beneficial
Name of registered holder of securities: <u>3</u>	Dennis Condon Doherty

**D Details of acquisition and disposals**

*If the relevant interest was acquired-*

Date of acquisition: <u>4</u>	21 October 2014
Consideration paid for acquisition: <u>5</u>	N/A


*If the relevant interest was disposed of-*

Date of disposal: <u>6</u>	
Consideration paid 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>	Vesting of shares in accordance with the terms of the EBOS Staff Share Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	24 June 2014

**G Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	24 October 2014
Name and title of authorised person:	Sarah Turner EBOS Group Ltd