



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>	6 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Beneficial
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$64.35


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 October 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:	9 April 2015
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>	20,691 Ordinary Fully Paid shares
C Nature of relevant interest and name of registered holder	
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
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$221,910.97


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 October 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:	9 April 2015
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>	109,244 Ordinary Fully Paid shares
C Nature of relevant interest and name of registered holder	
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$1,171,641.9


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 October 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:	9 April 2015
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
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A Details of director or officer

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

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>	305 ordinary fully paid shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Beneficial
Name of registered holder of securities: <u>3</u>	Austral 5065 Pty Ltd as trustee for the D5 Family Trust

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$3,271.12

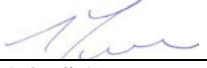
If the relevant interest was disposed of-

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>	1 September 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:	9 April 2015
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
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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>	172 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Beneficial
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$1,844.70


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>	24 October 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:	9 April 2015
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
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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>	8,137 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$87,269.32


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 October 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:	9 April 2015
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 Contract Logistics

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>	25 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Beneficial
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$268.12


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 October 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:	9 April 2015
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>	20,691 Ordinary Fully Paid shares
C Nature of relevant interest and name of registered holder	
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
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$221,910.97


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 October 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:	9 April 2015
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:	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>	109,244 Ordinary Fully Paid shares
C Nature of relevant interest and name of registered holder	
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$1,171,641.90


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 October 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:	9 April 2015
Name and title of authorised person:	Sarah Turner EBOS Group Ltd



Ongoing Disclosure Notice
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Section 19T(2), Securities Markets Act 1988

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>	120 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Beneficial
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>	2 April 2015
Consideration paid for acquisition: <u>5</u>	\$1,287


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 October 2015

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:	9 April 2015
Name and title of authorised person:	Sarah Turner EBOS Group Ltd