

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	OZGROWTH LIMITED
ABN	126 450 271

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	Simon Joyner
Date of last notice	1 November 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Simon Joyner is a Director and shareholder of the Trustee and also a beneficiary of The Miser Superannuation Fund. Simon Joyner is also sole Director and shareholder of Cabletime Pty Ltd <Ingodwe a/c>. Simon Joyner is also sole director and shareholder of Rickenbacker Capital Investments Pty Ltd.
Date of change	1 November 2016
No. of securities held prior to change	Keyfin Pty Ltd <Miser Superannuation Fund> 700,000 Ordinary Fully Paid Shares 60,000 Aug 2017 options Cabletime Pty Ltd <Ingodwe a/c> 100,000 Ordinary Fully Paid Shares Rickenbacker Capital Investments Pty Ltd 75,000 Ordinary Fully Paid Shares
Class	Ordinary shares
Number acquired	25,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,000.00
No. of securities held after change	Keyfin Pty Ltd <Miser Superannuation Fund> 700,000 Ordinary Fully Paid Shares 60,000 Aug 2017 options Cabletime Pty Ltd <Ingodwe a/c> 125,000 Ordinary Fully Paid Shares Rickenbacker Capital Investments Pty Ltd 75,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of Ordinary shares

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
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?	-

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If prior written clearance was provided, on what date was this provided?	-
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