

# Appendix 3Z

## Final 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 30/9/2001.**

Name of entity	OZGROWTH LIMITED
ABN	52 126 450 271

**We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.**

Name of director	Mr Dermot Woods
Date of last notice	22/02/2016
Date that director ceased to be director	05/07/2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder  
***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.

Number & class of securities
Mr Dermot & Mrs Emma Woods <Woods Family Super A/c> Fully Paid Ordinary Shares - 909,284 Aug 2016 Options - 90,929
Mrs Emma Woods Fully Paid Ordinary Shares - 232,263 Aug 2016 Options - 22,733

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**+ See chapter 19 for defined terms.**

**11/3/2002**

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

**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.

***In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust***

Name of holder & nature of interest <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

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**Introduced 30/9/2001.**

Name of entity	OZGROWTH LIMITED
ABN	52 126 450 271

**We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.**

Name of director	Mr Philip Rees
Date of last notice	22/02/2016
Date that director ceased to be director	05/07/2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder  
***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.

Number & class of securities	
Philip Rees <Pidgeon Grove Superannuation Fund>	
Ordinary Fully Paid Shares	1,161,314
Aug 2016 Options	113,661

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

**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.

***In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust***

Name of holder & nature of interest <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.