

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	Westoz Investment Company Limited
ABN	113 332 942

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	Jay Evan Dale Hughes
Date of last notice	3 March 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>	Jay Hughes is sole director and shareholder of Inkese Pty Ltd and a trustee and beneficiary of the Inkese Super A/C and Inkese Family A/C.
Date of change	30 August 2016
No. of securities held prior to change	Inkese Pty Ltd 570,000 Ordinary Shares 28,976 Aug 2016 Options Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 200,000 Ordinary Shares 13,984 Aug 2016 Options Mr Jay Evan Dale Hughes <Inkese Family A/c> 17,880 Aug 2016 Options
Class	Ordinary shares & Aug 2016 Options

+ See chapter 19 for defined terms.

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Number acquired	21,000 Ordinary shares
Number disposed	Expiry of 60,840.00 Aug 2016 options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,228.03
No. of securities held after change	Inkese Pty Ltd 591,000 Ordinary Shares Mr Jay Hughes and Mrs Linda Hughes <Inkese Super A/c> 200,000 Ordinary Shares
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>	On Market Purchase & Options expiry

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)	
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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.