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18 January 2016

Company Announcements Office
ASX Limited

Appendix 3Z – Brett Montgomery

The attached Final Directors' Interest Notice (Appendix 3Z) is in respect to Mr Montgomery's resignation as a Director of **EZA Corporation Limited** (ASX: EZA, 'Company') as announced on 6 January 2016.

This Appendix 3Z indicates that the Director's security holding at the date of termination is 958,185 being 10,000 securities more than the 948,185 recorded in the Director's Change of Interest Notice (Appendix 3Y) on 24 March 2015.

A review of Notices lodged with ASX for Mr Montgomery has revealed his Appendix 3Y lodged on 18 December 2014 incorrectly recorded the number of securities acquired as 45,000 ordinary shares rather than 55,000 ordinary shares.

The Company has reviewed its processes with regards to reporting of Director Interest Notices to the market to ensure that this error is not repeated.

Krystal Kirou
Joint Company Secretary

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	EZA CORPORATION LTD
ACN	151 155 734

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	BRETT MONTGOMERY
Date of last notice	24 March 2015
Date that director ceased to be director	18 January 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
Nil

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director of Gerise Pty Ltd	958,185 Ordinary Shares

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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

+ See chapter 19 for defined terms.