

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **Ozgrowth Limited**

ACN/ARSN **ACN 126 450 271**

### 1. Details of substantial holder (1)

Name **Euroz Limited**

ACN/ARSN (if applicable) **000 364 465**

There was a change in the interests of the substantial holder on 12/04/2017  
The previous notice was given to the company on 28/06/2015  
The previous notice was dated 30/06/2015

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	139,928,168	38.76%	142,813,502	39.89%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Class	Units	Consideration	Votes Affected
12/04/2017 0:00	Euroz Limited	On market Purchase	FPO	100,000	\$16,500	100,000
25/11/2016 0:00	Euroz Limited	On market Purchase	FPO	25,000	\$4,250	25,000
24/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,500	50,000
22/11/2016 0:00	Euroz Limited	On market Purchase	FPO	25,000	\$4,250	25,000
21/11/2016 0:00	Euroz Limited	On market Purchase	FPO	40,414	\$6,870	40,414
18/11/2016 0:00	Euroz Limited	On market Purchase	FPO	20,000	\$3,400	20,000
17/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,500	50,000
16/11/2016 0:00	Euroz Limited	On market Purchase	FPO	39,925	\$6,588	39,925

15/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
14/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
11/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
10/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
9/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,200	50,000
8/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
7/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
4/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
3/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
2/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
1/11/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
31/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
28/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
27/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
26/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
25/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
24/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
21/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
20/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
19/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,250	50,000
18/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
17/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
14/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
13/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
12/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
10/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
7/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
6/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
5/10/2016	Euroz Limited	On market	FPO	50,000	\$8,000	50,000

0:00		Purchase				
3/10/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
30/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,230	50,000
29/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
28/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
27/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
26/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
23/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
22/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
21/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
20/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$7,985	50,000
19/09/2016 0:00	Euroz Limited	On market Purchase	FPO	49,661	\$7,697	49,661
15/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$7,750	50,000
14/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$7,750	50,000
13/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$7,750	50,000
12/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$7,750	50,000
9/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
8/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
7/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
6/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$8,000	50,000
5/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$7,750	50,000
2/09/2016 0:00	Euroz Limited	On market Purchase	FPO	50,000	\$7,750	50,000
30/06/2015 0:00	Euroz Limited	On market Purchase	FPO	35,334	\$5,477	35,334

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Euroz Limited	Zero Nominees Pty Ltd	Zero Nominees Pty Ltd	142,813,502	142,813,502

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Euroz Limited	Level 18 Alluvion, 58 Mounts Bay Road Perth 6000
Zero Nominees Pty Ltd	Level 18 Alluvion, 58 Mounts Bay Road Perth 6000

**Tracey Everitt**  
Company Secretary  
Euroz Limited