



ABN 53 000 364 465

6 July 2021

Release of Performance Shares from 7 Year Escrow

Euroz Limited (**Euroz**) (ASX: EZL) wishes to advise of the release of Performance Shares from the seven-year escrow period.

In accordance with the terms of the Euroz Performance Right Plan approved by shareholders on 21 February 2014, the shares that were allotted upon the exercise of the right issued to employees on 1 July 2014 were subject to an escrow period of seven (7) years from the date of the issue of the right.

Accordingly, the shares attaching to the right issued on 1 July 2014 have now reached maturity and have been released from escrow.

This has resulted in total of 355,959 shares being released from escrow.

The released shares remain subject to the Company's Security Trading Policy.

Included with this announcement are the Appendix 3Y which note the reduction of shares held in escrow for the relevant directors along with the allotment of the shares under the Performance Rights Plan.

For further information please contact:

Andrew McKenzie
Executive Chairman
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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	EUROZ LIMITED
ABN	53 000 364 465

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	Andrew McKenzie
Date of last notice	16 June 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr McKenzie is a Director and shareholder of Attrition Holdings P/L Mr McKenzie is a trustee and beneficiary of the McKenzie Super Fund Mr McKenzie is a Director and shareholder of Newpark Investments Pty Ltd
Date of change	30 June 2021 and 1 July 2021

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Attrition Holdings P/L Ordinary Shares – 1,626,240</p> <p>Mrs Catherine Patricia McKenzie Ordinary Shares – 5,950,000</p> <p>Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 4,693,554</p> <p>Newpark Investments Pty Ltd Ordinary Shares – 120,538</p> <p>Mr Andrew William McKenzie Ordinary Shares – 57,433</p> <p>Mr Andrew William McKenzie Ordinary Shares – 588,243 (Subject to Vesting Conditions) Total = 13,036,008</p>
Class	Fully Paid Ordinary
Number acquired	232,716
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$371,250.00
No. of securities held after change	<p>Attrition Holdings P/L Ordinary Shares – 1,626,240</p> <p>Mrs Catherine Patricia McKenzie Ordinary Shares – 5,950,000</p> <p>Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 4,693,554</p> <p>Newpark Investments Pty Ltd Ordinary Shares – 120,538</p> <p>Mr Andrew William McKenzie Ordinary Shares – 87,433</p> <p>Mr Andrew William McKenzie Ordinary Shares – 790,959 (Subject to Vesting Conditions) Total = 13,268,724</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>232,716 Shares allotted under Performance Rights Plan. Subject to vesting conditions.</p> <p>30,000 shares allotted in 2015 under Performance Rights Plan ceasing to be escrowed.</p>

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EUROZ LIMITED
ABN	53 000 364 465

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	Mr Jay Evan Dale Hughes
Date of last notice	16 June 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Hughes is the sole Director and the sole shareholder of Inkese P/L Mr Hughes is a beneficiary of the Inkese Family Account and the Inkese Super Fund
Date of change	30 June 2021 and 1 July 2021
No. of securities held prior to change	Inkese Pty Ltd Ordinary Shares - 1,660,000 Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares – 3,240,000 Mr Jay Evan Dale Hughes Ordinary Shares – 57,433 Mr Jay Evan Dale Hughes Ordinary Shares – 588,243 (Subject to Vesting Conditions) Mr Jay Evan Dale Hughes <Inkese Family Account> 7,600,000 Ordinary Shares Total = 13,145,676
Class	Fully Paid Ordinary

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Number acquired	599,418
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$956,250.00
No. of securities held after change	<p>Inkese Pty Ltd Ordinary Shares - 1,660,000</p> <p>Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares – 3,240,000</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 87,433</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 1,157,661 (Subject to Vesting Conditions)</p> <p>Mr Jay Evan Dale Hughes <Inkese Family Account> 7,600,000 Ordinary Shares</p> <p>Total = 13,745,094</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>599,418 Shares allotted under Performance Rights Plan. Subject to vesting conditions.</p> <p>30,000 shares allotted in 2015 under Performance Rights Plan ceasing to be escrowed.</p>

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

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Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EUROZ LIMITED
ABN	53 000 364 465

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	Robert Black
Date of last notice	16 June 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Black is a Director and sole shareholder of Black Magic Enterprises Pty Ltd. Mr Black is a trustee and beneficiary of the RH Black Super Fund and the Black Family Trust
Date of change	30 June 2021, 1 July 2021, 5 July 2021
No. of securities held prior to change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 1,280,466 Black Magic Enterprises Pty Ltd <Black Family A/C> Ordinary Shares – 25,000 Mr Robert Hirzel Black Ordinary Shares – 2,910,946 Mr Robert Hirzel Black Ordinary Shares – 508,588 (Subject to Vesting Conditions) Total = 4,725,000
Class	Fully Paid Ordinary
Number acquired	317,340
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$506,250.00 - Allotment of shares under Performance rights Plan \$141,016.32 – Off-market transfer between holdings
No. of securities held after change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 1,280,466 Black Magic Enterprises Pty Ltd <Black Family A/C> Ordinary Shares – 98,446 Mr Robert Hirzel Black Ordinary Shares – 2,865,000 Mr Robert Hirzel Black Ordinary Shares – 798,428 (Subject to Vesting Conditions) Total = 5,042,340
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	317,340 Shares allotted under Performance Rights Plan. Subject to vesting conditions. 27,500 shares allotted in 2015 under Performance Rights Plan ceasing to be escrowed. Off -market transfer of 73,446 between holdings.

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

+ See chapter 19 for defined terms.

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EUROZ LIMITED
ABN	53 000 364 465

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	Richard Stephen Francis Simpson
Date of last notice	26 February 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Simpson is a director and shareholder of Lexton Holdings Pty Ltd
Date of change	30 June 2021

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No. of securities held prior to change	<p>Lexton Holdings Pty Ltd <Simpson A/C> Ordinary Fully Paid Shares - 2,315,824</p> <p>Being:</p> <p>Unrestricted Shares Ordinary Fully Paid Shares - 1,782,648</p> <p>Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares - 266,588</p> <p>Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares - 266,588</p>
Class	Fully Paid Ordinary
Number acquired	188,054
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$300,000.00
No. of securities held after change	<p>Lexton Holdings Pty Ltd <Simpson A/C> Ordinary Fully Paid Shares - 2,315,824</p> <p>Being:</p> <p>Unrestricted Shares Ordinary Fully Paid Shares - 1,782,648</p> <p>Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares - 266,588</p> <p>Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares - 266,588</p> <p>Mr Richard Simpson Ordinary Shares – 188,054 (Subject to Vesting Conditions)</p> <p>Total = 2,503,878</p>
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>	188,054 Shares allotted under Performance Rights Plan. Subject to vesting conditions

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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