

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	EBOS Group Limited
ABN	N/A

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	Sarah Ottrey
Date of last notice	7 November 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	In respect of indirect interest, beneficiary of a family trust. Registered holder is FNZ Custodians Limited which holds the shares on behalf of The Phil Ingham Family Trust.
Date of change	<ol style="list-style-type: none"> 1. 16 October 2015 2. 7 April 2015 3. 2 April 2015 4. 17 October 2014 5. 4 April 2014
No. of securities held prior to change	<p>The number of securities held prior to the most recent change was:</p> <ul style="list-style-type: none"> • 7,962 ordinary shares /directly held • 3,050 ordinary shares /beneficial interest
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1. 117 ordinary shares (16 October 2015) 2. 3050 ordinary shares (7 April 2015)* 3. 120 ordinary shares (2 April 2015) 4. 137 ordinary shares (17 October 2014) 5. 125 ordinary shares (4 April 2014) <p>* Indirect interest</p>
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. NZ\$1,470.16 (16 October 2015) 2. NZ\$32,30 (7 April 2015)* 3. NZ\$1287.00 (2 April 2015) 4. NZ\$1,195.77 (17 October 2014) 5. NZ\$1,243.55 (4 April 2014) <p>*Indirect interest</p>
No. of securities held after change	<p>The number of securities held after the most recent change is:</p> <ul style="list-style-type: none"> • Directly: 8,079 ordinary shares • Indirectly: 3,050 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>	<p>In respect of directly held shares, issue of securities under dividend reinvestment plan.</p> <p>In respect of beneficial interest, acquisition of shares by family trust.</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	
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
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.