

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	Mark Waller
Date of last notice	4 May 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 - Ordinary shares held Mark Brendon Waller & Angela Laura Waller
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20, 21 and 22 March 2019
No. of securities held prior to change	<ul style="list-style-type: none"> • Mark Brendon Waller & John Matthew Cullity as trustees of the EBOS Staff Share Plan: 71,592 ordinary shares • Mark Brendon Waller & Angela Laura Waller: 535,265 ordinary shares
Class	Ordinary shares
Number acquired	Nil
Number disposed	35,000 ordinary shares in total

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$756,472.27
No. of securities held after change	<ul style="list-style-type: none"> • Share Plan holding: 71,592 ordinary shares • Mark Brendon Waller & Angela Laura Waller: 500,265 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale of shares

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
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?	

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Appendix 3Y
Change of Director's Interest Notice

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