

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	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 Direct interests are as follows: <ul style="list-style-type: none"> • Ordinary shares held by Mark Brendon Waller & Angela Laura Waller (M&A Waller holding) • Ordinary shares held by Marie June Waller, Daryl Noel Waller & Mark Brendon Waller (M, D&M Waller holding) • Ordinary shares held (non-beneficial) by Mark Brendon Waller & Patrick Donald Davies as trustees of the EBOS Staff Share Plan (Share Plan holding)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	In respect of indirect interests: <ul style="list-style-type: none"> • Shares held by associate, Scott James Waller

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<p>Date of change</p>	<p>M&A Waller holding</p> <ol style="list-style-type: none"> 1. 17 October 2014 2. 2 April 2015 4. 16 October 2015 <p>M, D&M Waller holding</p> <ol style="list-style-type: none"> 1. 3 November 2015 <p>Indirect interest</p> <ol style="list-style-type: none"> 1. 4 April 2014 2. 17 October 2014 3. 2 April 2015 4. 16 October 2015 <p>Share Plan holding</p> <ol style="list-style-type: none"> 1. Various disposal since date of Initial Director's Interest notice to participants in the EBOS Staff Share Plan
<p>No. of securities held prior to change</p>	<p>The number of securities held prior to the most recent change on 3 November 2015 was:</p> <ul style="list-style-type: none"> • M&A Waller holding – 545,265 ordinary shares • M, D&M Waller holding – 5,196 ordinary shares • Indirect interest – 937 ordinary shares • Share Plan holding – 122,692 ordinary shares
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>In respect of M&W Waller holding:</p> <ol style="list-style-type: none"> 1. 9,296 ordinary shares (17 October 2014) 2. 8,123 ordinary shares (2 April 2015) 3. 7,860 ordinary shares (16 October 2015) <p>In respect of M, D&M Waller holding: nil.</p> <p>In respect of the Indirect interest:</p> <ol style="list-style-type: none"> 1. 14 ordinary shares (4 April 2014) 2. 15 ordinary shares (17 October 2014) 3. 14 ordinary shares (2 April 2015) 4. 14 ordinary shares (16 October 2015) <p>In respect of Share Plan holding: nil</p>

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<p>Number disposed</p>	<p>In respect of M&W Waller holding: nil</p> <p>In respect of M, D&M Waller holding: 5,196 (3 November 2015)</p> <p>In respect of the Indirect interest: nil.</p> <p>In respect of Share Plan holding: 42,700 ordinary shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquisitions</p> <p>In respect of M&W Waller holding:</p> <ol style="list-style-type: none"> 1. NZ\$81,138.28 (17 October 2014) 2. NZ\$87,119.18 (2 April 2015) 3. NZ\$98,764.83 (16 October 2015) <p>In respect of Indirect interest:</p> <ol style="list-style-type: none"> 1. NZ\$138.60 (4 April 2014) 2. NZ\$130.92 (17 October 2014) 3. NZ\$150.15 (2 April 2015) 4. NZ\$175.91 (16 October 2015) <p>Disposals</p> <p>In respect of M, D&M Waller holding:</p> <ol style="list-style-type: none"> 1. NZ\$70,146 (3 November 2015) <p>In respect of Share Plan holding: nil.</p>
<p>No. of securities held after change</p>	<p>The number of securities held after the most recent change on 3 November 2015 is:</p> <ul style="list-style-type: none"> • M&A Waller holding: 545,265 ordinary shares • M, D&M Waller holding: nil • Indirect interest: 937 ordinary shares • Share Plan holding: 122,692 ordinary shares

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<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>	<p>In respect of M&A Waller holding and Indirect interest, issue of securities under dividend reinvestment plan.</p> <p>In respect of M, D&M Waller holding, disposal of shares on-market.</p> <p>In respect of Share Plan holding: transfer of shares to participants in EBOS Staff Share Plan.</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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No.
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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