

## Appendix 3Y

### Amended 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

<b>Name of entity - Euroz Limited</b>
<b>ABN - 53 000 364 465</b>

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.

<b>Name of Director</b>	Mr Peter Diamond
<b>Date of last notice</b>	09 February 2011

#### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Diamond is a Director and shareholder of Dak Drafting Services P/L Mr Diamond is a beneficiary of the P & D Diamond Super Fund
<b>Date of change</b>	09 February 2011
<b>No. of securities held prior to change</b>	Dak Drafting Services P/L – 8,100,000 FPO / 800,000 Options P & D Diamond Super Fund – 1,100,000 FPO / Nil Options
<b>Class</b>	FPO / Options
<b>Number acquired</b>	800,000 FPO Shares (EZL)
<b>Number disposed</b>	800,000 Options (EZLO Exercised)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$600,000.00 (\$0.75 per Option)
<b>No. of securities held after change</b>	Dak Drafting Services P/L – 8,900,000 FPO / Nil Options P & D Diamond Super Fund – 1,100,000 FPO / Nil Options

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Options Exercise
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.