

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Ozgrowth Limited**

ACN/ARSN **ACN 126 450 271**

1. Details of substantial holder (1)

Name **Euroz Limited**

ACN/ARSN (if applicable) **000 364 465**

There was a change in the interests of the substantial holder on 10/06/2011
 The previous notice was given to the company on 13/01/2011
 The previous notice was dated 13/01/2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	116,401,321	30.50%	118,294,171	31.69%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
05/04/2011	Euroz Limited	On Market Purchase	\$92,500.00	Ordinary	500,000	500,000
06/04/2011	Euroz Limited	On Market Purchase	\$47,175.00	Ordinary	255,000	255,000
07/04/2011	Euroz Limited	On Market Purchase	\$37,000.00	Ordinary	200,000	200,000
08/04/2011	Euroz Limited	On Market Purchase	\$8,325.00	Ordinary	45,000	45,000
03/06/2011	Euroz Limited	On Market Purchase	\$21,140.00	Ordinary	120,800	120,000
06/06/2011	Euroz Limited	On Market Purchase	\$8,233.75	Ordinary	47,050	47,050
07/06/2011	Euroz Limited	On Market Purchase	\$6,630.00	Ordinary	39,000	39,000
08/06/2011	Euroz Limited	On Market Purchase	\$116,620.00	Ordinary	686,000	686,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Euroz Limited	Zero Nominees Pty Ltd	Zero Nominees Pty Ltd	118,294,171	118,294,171

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Euroz Limited	Level 18 Alluvion, 58 Mounts Bay Road Perth
Zero Nominees Pty Ltd	Level 18 Alluvion, 58 Mounts Bay Road Perth

Signature


Anthony Hewett
Company Secretary
Euroz Limited

16 June 2011