

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 30/9/2001.

Name of entity: Euroz Limited
ABN: 53 000 364 465

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	Mr Peter Diamond
Date of last notice	04 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

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>	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
Date of change	09 February 2011
No. of securities held prior to change	Dak Drafting Services P/L – 8,100,000 FPO / 800,000 Options P & D Diamond Super Fund – 1,100,000 FPO / Nil Options
Class	FPO / Options
Number acquired	800,000 FPO Shares (EZL)
Number disposed	800,000 Options (EZLO Exercised)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$600,000.00 (\$0.75 per Option)
No. of securities held after change	Dak Drafting Services P/L – 8,900,000 FPO / Nil Options P & D Diamond Super Fund – 1,100,000 FPO / Nil Options
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>	Options Exercise

+ See chapter 19 for defined terms.