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4 May 2017

Company Announcements Office  
ASX Limited

**Appendix 3Y – Change in Director’s Interest Notices**

The attached Appendix 3Y’s refer to purchases of fully paid ordinary shares by Mr Mark Jones and Mr Doug Rose, Directors of EZA Corporation Limited (EZA).

The Directors of EZA are strongly committed to the future of the Company. The Board will continue its vigorous assessment of potential opportunities in the resources sector.

**Krystel Kirou**  
Company Secretary

# 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

<b>Name of entity</b>	<b>EZA Corporation LIMITED</b>
<b>ABN</b>	<b>59 151 155 734</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>	Mark Jones
<b>Date of last notice</b>	28 November 2014

### 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>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sole director of Worldpower Pty Ltd and Dog Meat Pty Ltd
<b>Date of change</b>	3 May 2017
<b>No. of securities held prior to change</b>	<b>Worldpower Pty Ltd</b> 50,000 ordinary shares <b>Dog Meat Pty Ltd</b> 4,500,000 ordinary shares <b>Worldpower Pty Ltd &lt;SUPER FUND A/C&gt;</b> 300,000 ordinary shares <b>Mark Jones</b> 10,000 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$137,500 (13.75 cents per share)
<b>No. of securities held after change</b>	<b>Worldpower Pty Ltd</b> 50,000 ordinary shares <b>Dog Meat Pty Ltd</b> 5,500,000 ordinary shares <b>Worldpower Pty Ltd &lt;SUPER FUND A/C&gt;</b> 300,000 ordinary shares <b>Mark Jones</b> 10,000 ordinary shares
<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	Off-market purchase

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>EZA Corporation LIMITED</b>
<b>ABN</b>	<b>59 151 155 734</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>	Douglas Rose
<b>Date of last notice</b>	20 April 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sole director of Parabolica Capital Pty Ltd
<b>Date of change</b>	3 May 2017
<b>No. of securities held prior to change</b>	<b>Parabolica Capital Pty Ltd &lt;TABAC A/C&gt;</b> 2,010,000 ordinary shares <b>Douglas Rose</b> 580,000 ordinary shares <b>Parabolica Capital Pty Ltd &lt;DEGNER SUPER FUND A/C&gt;</b> 314,669 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,095,331
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$150,608 (13.75 cents per share)
<b>No. of securities held after change</b>	<b>Parabolica Capital Pty Ltd &lt;TABAC A/C&gt;</b> 3,105,331 ordinary shares <b>Douglas Rose</b> 580,000 ordinary shares <b>Parabolica Capital Pty Ltd &lt;DEGNER SUPER FUND A/C&gt;</b> 314,669 ordinary shares
<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	Off-market purchase

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.